

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

Total Deleted Page(s) = 65

Page 264 ~ Duplicate;  
Page 265 ~ Duplicate;  
Page 266 ~ Duplicate;  
Page 268 ~ Duplicate;  
Page 269 ~ Duplicate;  
Page 270 ~ Duplicate;  
Page 271 ~ b3; b6; b7C;  
Page 272 ~ Duplicate;  
Page 276 ~ Duplicate;  
Page 278 ~ Duplicate;  
Page 280 ~ Duplicate;  
Page 281 ~ Duplicate;  
Page 282 ~ Duplicate;  
Page 283 ~ Duplicate;  
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Page 354 ~ Duplicate;  
Page 358 ~ b3; b6; b7C;  
Page 360 ~ Duplicate;  
Page 362 ~ Duplicate;

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/11/1996

**To:** Laboratory  
Albuquerque  
✓ Cincinnati  
Cleveland  
Milwaukee  
Oklahoma City  
Omaha  
Saint Louis

**From:** Seattle

Spokane RA

**Contact:** SA [ ] / SA [ ] 509-747-5195

**Approved By:** [ ]

**Drafted By:** [ ]

**Case ID #:** [ ] (Pending)

91A-SE-7633623 (Pending)

91A-CI-63809 678

91A-OM-41859 895

91A-SL-179944 394

91A-OC-55623 88

91A-CV-52143 98

91A-SI-47792 2

91A-CI-64259 655

91A-MW-33395 360

91A-KC-75819 326

91A-HO-44248 30

91A-AQ-48787 29

**Title:** UNSUBS;  
US BANK,  
9208 EAST SPRAGUE,  
SPOKANE, WA  
4/1/96;  
AOT-DT: BR  
[ ]

1

91A-CI-64259-655

|                  |                |
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| SEARCHED         | INDEXED        |
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| AUG 16 1996      |                |
| FBI - CINCINNATI |                |

1-91-CI-63809

c/a [ ]

1-91-CI-64259

c/a [ ]

b6  
b7C

b3  
b7E

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/02/1996

**To:** FBI Laboratory  
CID  
Cleveland  
Cincinnati  
Kansas City  
Louisville  
Milwaukee  
  
Minneapolis  
Omaha  
  
St. Louis

**Attn:** LFS  
**Attn:** VCMO; SSA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** Des Moines RA  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]

b6  
b7C

**From:** Philadelphia

Squad 10

**Contact:** SA [redacted] 215-829-2843

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

:jb

✓ SJS Lead Set at CI.

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM

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b7C  
b7E

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Lead for the FBI Identification Division/LFS to examine documents used by BOMROB subjects to create false identification and a lead for Cincinnati to submit fingerprints of [redacted] to FBI Identification Division.

**Administrative:** Upon conclusion of the examination of the enclosed documents, it is requested that they be returned to the Philadelphia Division as potential evidence. It is further requested that the enclosed fingerprints of [redacted] and [redacted] be maintained by the Identification Division for possible future fingerprint comparison.

b6  
b7C

AUTOMATED INDICIES see

1-91-CI-63809  
C/A [redacted]  
1-91-CI-64259  
C/A [redacted]

1

91A-CI-64259-656

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| AUG 05 1996      |               |
| FBI - CINCINNATI |               |

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/09/1996

**To:** Cincinnati

**Attn:** SAC

**From:** Cincinnati

Squad 5

**Contact:** SA [redacted] Ext. 5759

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] /epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-CI-65466 (SA [redacted]) (Closed)  
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

b6  
b7C

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Recommendation to close 91A-CI-65466.

**Details:** On 08/09/1996 writer spoke with AUSA [redacted] SDO, regarding robbery #21, Society National Bank, 3515 Springdale Road, Cincinnati, Ohio, which occurred on 12/08/1995. Subject Richard Lee Guthrie committed this robbery alone, was subsequently indicted and plead guilty in USDC, Cincinnati.

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AUSA [redacted] stated that his office will not dismiss the indictment because of Guthrie's plea, but that the matter is considered closed by the U.S. Attorney's Office.

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All appropriate statistics have been submitted and any items contained in the 1A section of the file should be destroyed at some later date.

In view of Guthrie's lone involvement in this matter and that this Society Bank robbery has no connection to the proceedings against subject Peter Kevin Langan in Columbus, Ohio, and Guthrie's subsequent suicide on 07/12/1996, writer recommends that 91A-CI-65466 be closed.

91A-CI-63809-664

ARMED AND EXTREMELY DANGEROUS

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/08/1996

**To:** Cincinnati

**Attn:** Squad 5

**From:** Seattle

Squad 5/PSVCTE

**Contact:** SA [redacted] (206) 667-0171

**Approved By:** [redacted]

**Drafted By:** [redacted] abs

**Case ID #:** 91A-CI-63809-675  
91A-OM-41859-889  
91A-SL-180175-325

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

## ARMED AND DANGEROUS

**Synopsis:** Cincinnati ECs dated 1/9/1996, and 6/6/1996. Also reference telcall between Cincinnati SA [redacted] and Seattle SA [redacted], dated 7/24/1996.

**Reference:** SERIAL 189, LEAD 21.

**Administrative:** All leads discontinued in Seattle.

**Details:** On 7/23/1996, Cincinnati SA [redacted] advised that referenced subjects, Peter Kevin MacGregor Langan and Richard Lee Guthrie are no longer fugitives. SA [redacted] requested leads be discontinued in Seattle.

[redacted]

♦♦

1- 91A-CI-63809  
1- 91A-CI-64259

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91A-CI-64259-665  
~~91A-CI-63809~~

AUTOMATED INDICIES

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| FBI - CINCINNATI |         |

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/09/1996

**To:** Baltimore  
Chicago  
Denver  
Detroit  
Kansas City  
Los Angeles  
Louisville  
Milwaukee  
  
Minneapolis  
Omaha  
  
Philadelphia  
Salt Lake City  
St. Louis

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines, IA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**From:** Cincinnati

Squad 5

**Contact:** SA [redacted]

Ext. 5759

**Approved By:** [redacted]

**Drafted By:** [redacted]

/epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Request for follow-up re FGJ subpoenas [redacted]

**Reference:** 91A-CI-63809 Serial 525

**Details:** For the information of Baltimore, Chicago, Denver, Detroit, Los Angeles, Philadelphia and Salt Lake City, reference Cincinnati EC dated 04/26/1996 enclosed Federal Grand Jury

91A-CI-64259-666

Searched \_\_\_\_\_  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/1996

[redacted]  
[redacted]  
[redacted] was contacted regarding [redacted] PETER  
KEVIN LANGAN, and the Social Security Account (SSAN), [redacted]  
[redacted]

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b7C

[redacted] stated that she knew that [redacted]  
[redacted]  
Division when LANGAN was arrested in Cincinnati in November,  
1992, [redacted]

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[redacted] subsequently [redacted]  
[redacted]

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91A-CI-64259-667

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| AUG 13 1996      |         |
| FBI - CINCINNATI |         |

Investigation on 08/13/1996 at CINCINNATI, OHIO (telephonically)File # 91A-CI-63809 (MC-124)by USA [redacted] /epwDate dictated 08/13/1996b6  
b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [REDACTED]

[REDACTED] 550 Main  
Street, Cincinnati, Ohio, [REDACTED], provided a [REDACTED]b6  
b7C

[REDACTED] stated that the [REDACTED]

b6  
b7CThe [REDACTED] is maintained in the appropriate  
section of the file, a copy is attached.b6  
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91A-CI-64259-668

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| AUG 13 1996      |         |
| FBI - CINCINNATI |         |

Investigation on 08/12/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by ISA [REDACTED] epwDate dictated 08/12/1996b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/1996

Special Agent, [REDACTED]

[REDACTED] 550 Main  
Street, Cincinnati, Ohio, [REDACTED] provided a [REDACTED]  
[REDACTED]b6  
b7CThe [REDACTED]  
[REDACTED]b6  
b7CThe [REDACTED]  
[REDACTED] is maintained in the appropriate section of the file, a  
copy is attached.b6  
b7C

91A-CI-64259-669

Investigation on 08/12/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)

by SA [REDACTED] /epw

Date dictated 08/12/1996b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/14/1996  
\*\*\*date\*\*

**To:** CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Philadelphia

St. Louis

**Attn:** VCMO;

SSA [redacted]

**Attn:** Columbus GA, RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted] TRA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines, RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

b6  
b7C

**From:** Cincinnati

Squad 5

**Contact:** SA [redacted] Ext. 5759

**Approved By:** [redacted]

**Drafted By:** [redacted]

epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

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b7C

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Obtain certified copies of SSAN applications re:

1) False identification utilized by subject Scott Stedeford in the name of William Robert Stevens, SSAN [redacted] and, 2) Identification in the true name of [redacted] SSAN [redacted], used by subject Peter Kevin Langan. Interview of [redacted] regarding [redacted]

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91A-CI-64259-670

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/07/1996

**To:** FBIHQ

**Attn:** VCMO Unit

Atlanta

**Attn:** SSA [redacted]  
Columbus RA

Baltimore

**Attn:** SA [redacted]

Cleveland

**Attn:** SA [redacted]

Cincinnati

**Attn:** SA [redacted]

Kansas City

**Attn:** SA [redacted]

Louisville

**Attn:** SA [redacted]

Milwaukee

**Attn:** SA [redacted]

Minneapolis

**Attn:** SA [redacted]

Omaha

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines RA

Philadelphia

**Attn:** SA [redacted]

St. Louis

**Attn:** SA [redacted]

**Attn:** SA [redacted]

b6  
b7C

**From:** Newark

Squad C-13/Violent Crime and Major Offender Program

**Contact:** SA [redacted] (201)456-9282

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] :sab

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO:OM

**Synopsis:** Tentative results of lead to Newark.

**Reference:** 91A-OM-41859 Serial 863

**Package Copy:** Being forwarded under separate cover are the below listed enclosures.

**Enclosures:** Being forwarded to: Omaha Division are an original and two copies each of four FD-302s and five FD-340s, all of which relate to the referenced lead; and, to Philadelphia Division are three copies each of the four FD-302s enclosed to Omaha.

91A-CI-64259-671

91-CI-63809

91-CI-64259

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| AUG 14 1996      |         |
| FBI - CINCINNATI |         |

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/13/1996

**To:** FBIHQ

**Attn:** VCMO Unit

Atlanta

SSA [redacted]

**Attn:** Columbus RA

Baltimore

SA [redacted]

Cleveland

**Attn:** SA

**Attn:** SA

SA [redacted]

Cincinnati

**Attn:** SA

Kansas City

**Attn:** SA

Louisville

**Attn:** SA

Milwaukee

**Attn:** SA

Minneapolis

**Attn:** SA

Omaha

**Attn:** Des Moines RA

SA [redacted]

Philadelphia

**Attn:** SA

St. Louis

**Attn:** SA [redacted]

**From:** Newark

Squad C-13/Violent Crime and Major Offender Program

**Contact:** SA [redacted] (201)456-9282

**Approved By:** [redacted]

**Drafted By:** [redacted]:sab

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO:OM

## ARMED AND DANGEROUS

**Synopsis:** Tentative results of lead to search suspect vehicle at Newark Division.

**Reference:** 91A-OM-41859 Serial 863

**Package Copy:** Being forwarded under separate cover are the below listed enclosures.

**Enclosures:** Being forwarded to: Omaha Division are an original and two copies each of two FD-302s and two FD-340s, all of which

91-CI-63809 [redacted]

1

91-CI-64259 [redacted]

91A-CI-64259-673

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| 1 AUG 15 1996    |         |
| FBI - CINCINNATI |         |

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/20/1996

**To:** CID

Laboratory

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Philadelphia

St. Louis

**Attn:** VCMO:

SSA [redacted]

**Attn:** Explosives Unit

SA [redacted]

Latent Fingerprint Section

SA [redacted]

**Attn:** Columbus GA, RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted] TRA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines, RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

b6  
b7C

**From:** Cincinnati

Squad 5

**Contact:** SA [redacted] Ext. 5759

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)

91A-CI-64259 (SA [redacted]) (CRA) (Pending)

91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

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**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** [redacted]

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91A-CI-64259-674

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Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/08/1996

**To:** FBIHQ

**Attn:** Laboratory Division  
Scientific Analysis  
Section  
Latent Fingerprint  
Section

VCMO

SSA [redacted]

Atlanta

**Attn:** Columbus RA

Baltimore

**Attn:** SA

Cleveland

**Attn:** SA

Cincinnati

**Attn:** SA

~~Kansas City~~

**Attn:** SA

Louisville

**Attn:** SA

Milwaukee

**Attn:** SA

Minneapolis

**Attn:** SA

Omaha

**Attn:** Des Moines RA

Philadelphia

**Attn:** SA

St. Louis

**Attn:** SA

**From:** Newark

Squad C-13/Violent Crime and Major Offender Program

**Contact:** SA [redacted] (201)456-9282

**Approved By:** [redacted]

**Drafted By:** [redacted] sab

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO:OM

**Synopsis:** Evidence being submitted to lab for examination.

**Reference:** 91A-OM-41859 Serial 863

**Package Copy:** Being forwarded under separate cover are the below listed enclosures of evidence for examination by laboratory personnel.

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91A-CI-64259-675

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
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| AUG 13 1996      |         |
| FBI - CINCINNATI |         |

1-91A-CI-63809

1-91A-CI-64259

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/96

[redacted], was interviewed at her residence. [redacted] was advised of the nature of the interview and the identities of the interviewers. After being served with a Federal Grand Jury subpoena, she provided the following information:

b3  
b6  
b7C(X)  
WLSb3  
b6  
b7CInvestigation on 8/7/96 at [redacted]

91A-CI-64259

b3  
b6  
b7CFile # 91A-CI-63809 - 677SEARCHED INDEXED  
SERIALIZED FILEDby SA [redacted]  
TFO [redacted]Date dictated 8/7/96



(09/19/94)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1996

To: Cincinnati

Attn: SA [redacted]

Omaha

Attn: Des Moines, RA  
SA [redacted]

From: Los Angeles

Ventura RA

Contact: SSRA [redacted] - (805) 642-3995

Approved By: [redacted]

Drafted By: [redacted] mam

Case ID #: 91A-CI-63809-701 (Pending)

91A-CI-64259-678 (Pending)

91A-OM-41859-911 (Pending)

*no lead sent for CI.*

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

### ARMED AND EXTREMELY DANGEROUS

Synopsis: Cincinnati provided with method to obtain needed toll records.

Reference: 91A-CI-63809 Serial 683

Administrative: Re LA telcal to SA [redacted] 8/22/96.

#### Details:

[redacted], a city covered by the Ventura Resident Agency. However, [redacted] leads are covered by IAs from LAHQ. Serial 525, setting out the original lead, was assigned to the Ventura RA based on the ACS lead. The Chief IA was advised to expect the paper copy of serial 525, with enclosed subpoenas; however, neither the Ventura RA, the IAs, or the bank robbery desk in Los Angeles have been able to locate.

To expedite resolution of this lead, SA [redacted] was advised that [redacted] will accept a facsimile subpoena, which should be sent to [redacted] at [redacted]

91A-CI-64259-678

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| AUG 26 1996      |         |
| FBI - CINCINNATI |         |

1- 91-CI-63809  
CIA [redacted]

1- 91-CI-64259  
CIA [redacted]

AUTOMATED INDICIES

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati (Columbus RA)

Date: August 14, 1996

FBI File No. 91A-CI-64259

Lab No 60711026 P JD AH

Reference: Communication dated July 10, 1996

Your No. 91A-CI-64259

✓ *da*

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

b6  
b7c

Specimens received: July 11, 1996

Specimens:

Q62 T-120 VHS Video Tape labeled, "14th, 1-19-96"

Results of examination:

The submitted Q62 T-120 VHS video tape specimen was reviewed and the pertinent frames located. Two sets of twenty-eight SONY Mavigraph prints were prepared along with twenty KODAK Ektatherm prints were prepared from specimen Q62. Three sets of thirty-three 8x10 inch 35mm Black & White prints were also prepared.

Image enhancement techniques were used in an effort to render more detail, however, the prepared photographic prints are limited in resolution and detail.

The submitted Q62 video tape specimen, fifty-six SONY Mavigraph prints and twenty KODAK Ektatherm prints were released to SA  on July 11, 1996.

Page 1

91A-CI-64259-679

|                  |         |
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| (Over)           |         |
| AUG 21 1996      |         |
| FBI - CINCINNATI |         |

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ECT *PAB*  
AUTOMATED INDICIES *see*

This Report is Furnished For Official Use Only

On August 8, 1996, ninety-nine 8x10 inch 35mm prints were released to SA

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Negatives used to prepare photographic prints are being retained in the Laboratory.

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/1996

To: Cincinnati  
Milwaukee  
Omaha  
Philadelphia  
Saint Louis

From: Albany  
Squad Vermont - Rutland RA  
Contact: SA [redacted]

Approved By: [redacted] NJC/BMT

Drafted By: [redacted] wmc

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

## ARMED AND DANGEROUS

Synopsis: Lead covered to check birth records in [redacted]

Reference: 91A-CI-63809 Serial 636

Details: Referenced communication set a lead to determine whether a [redacted] was born in [redacted] on [redacted]. A check of birth records maintained by the City Clerk's Office, [redacted] determined that there was no [redacted] born in [redacted]. A check with the Vermont Department of Health, Vital Records Division, determined that no person with the name [redacted] was born in Vermont in 1990.

Concerning the supposed birth parents of [redacted] there is one [redacted] with a Vermont driver's license. His date of birth is [redacted] and lists his address as [redacted]. There are two [redacted] with Vermont driver's licenses. The first lists [redacted] Vermont as an address and her date of birth is [redacted]. The second lists [redacted] New York as an address and her date of birth is [redacted].

1-91-CI-63809  
CIA [redacted]

①-91-CI-64259  
CIA [redacted]

AUTOMATED INDICIES [redacted]

91A-CI-64259-680

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| FBI - CINCINNATI |         |

CRA

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b6  
b7C

b6  
b7C

b6  
b7C

0-4 (Rev. 8-11-88)  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 8/21/96

TO: SAC, Cincinnati

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Invoice of Contents

Description of Contents.

Photographs of major case prints of  
RICHARD LEE GUTHRIE, FBI #418267T8

FBI File# 91A-OM-41859

Case# E-8074

Your# 91A-OM-41859

Shipping#

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

☐ Return to \_\_\_\_\_

Room \_\_\_\_\_ TL \_\_\_\_\_

Ext. \_\_\_\_\_

- ☐ Mail Room: 1B327, TL 152  
(registered mail)
- ☐ FMSS - Supply Room, 1B353  
(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By \_\_\_\_\_  
Signature

Date \_\_\_\_\_

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated \_\_\_\_\_

FEDERAL EXPRESS

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

*Rec'd 8/22/96  
sent to SA  
for CPD  
HLL*

91A-CI-64259-681  
~~91A-CI-63809~~

SEARCHED INDEXED  
SERIALIZED FILED  
FBI - CINCINNATI

*ca*

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b7c

FBI/DOJ

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/23/1996

To: Laboratory

Attn: [REDACTED]

Questioned Documents Sec.

From: ✓ Cincinnati

Columbus RA, Squad 6

Contact: SA [REDACTED] (614) 224-1183

Approved By: [REDACTED]

Drafted By: [REDACTED] :krh

b6  
b7C

Case ID #: ✓ 91A-CI-64259 (Pending)  
91A-CI-63809 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM

## ARMED AND DANGEROUS

**Synopsis:** Lead for the FBI Laboratory, Questioned Documents Section, to examine documents used by BOMBROB subjects and compare to known handwriting exemplars of Richard Lee Guthrie.

**Administrative:** Telephone call of August 22, 1996 between [REDACTED] and SA [REDACTED] confirmed the ability of [REDACTED] to conduct a questioned document examination on enclosed evidence by August 30, 1996. Upon conclusion of the examination, it is requested that the evidence be returned to the Cincinnati Division, Columbus RA, as potential evidence.

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**Enclosures:** Being submitted to the Laboratory are the following documents:

1. [REDACTED]
2. Original Motel 6 receipt dated 11/13/1994 in the name of Charles Bradock.
3. Original handwriting exemplars of Richard Lee Guthrie.

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**Details:** For information of the Laboratory, between 11/27/1992 and 12/19/1995, the subjects involved in this case were involved in 22 bank robberies in the Midwest. To carry out their criminal

91A-CI-64259-682

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| AUG 27 1996      |         |
| FBI - CINCINNATI |         |

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/1996

To: CID

Attn: VCMO;

SSA [redacted]

Atlanta

Attn: Columbus RA,

SA [redacted]

Baltimore

Attn: SA [redacted]

✓ Cincinnati

Attn: Squad 5

Cleveland

Attn: SA [redacted] TRA

SA [redacted]

Kansas City

Attn: SA [redacted]

Louisville

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines RA,

SA [redacted]

St. Louis

Attn: SA [redacted]

Philadelphia

Attn: SA [redacted]

b6  
b7C

From: Oklahoma City

Muskogee RA, (918) 687-7500

Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

bg

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b7C

Case ID #: 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)  
91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-CI-65466 (SA [redacted]) (Pending)  
89E-CI-65568 (SA [redacted]) (CRA) (Pending)  
91A-CI-61646 (Closed)  
91A-CI-61705 (Closed)

91A-CI-64259-683

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

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| SEARCHED         | INDEXED |
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| SEP 03 1996      |         |
| FBI - CINCINNATI |         |

ARMED AND EXTREMELY DANGEROUS

Synopsis: Information from [redacted]

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91A-OM-41859-924

1

✓ 91A-CI-63809-704  
91A-CI-64259-683  
91A-CI-65466-82  
89E-CI-65568-72  
91A-CI-61646-63  
91A-CI-61705-42

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted]  
[redacted]  
[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted]  
[redacted] She provided the following information:

[redacted] stated that she did recall [redacted]  
[redacted]  
[redacted] however, did not recall the particular [redacted]  
[redacted] stated she did not recall any [redacted]  
[redacted]  
[redacted]

[redacted]  
[redacted] stated that after [redacted]  
[redacted]

91A-CI-64259-685

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| SEARCHED         | INDEXED |
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| SEP 1996         |         |
| FBI - CINCINNATI |         |

Investigation on 8/15/96 at El Paso, TexasFile # 91A-CI-63809 (MC-1240) -706 Date dictated 8/16/96by SA [redacted] dsv



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/27/1996

**To:** Cincinnati  
Milwaukee

**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]

Omaha

**Attn:** Des Moines RA

Philadelphia  
St. Louis

**Attn:** SA [redacted]  
**Attn:** SA [redacted]

**From:** El Paso  
Squad, 9

**Contact:** SA [redacted]

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

:dsx

**Case ID #:** 91A-CI-63809 (MC-124) (Pending)  
91A-CI-64259 (Pending) 686  
91A-CI-65466 (Pending) 84  
89E-CI-65568 (Pending) 74  
91A-CI-61646 (Closed) 66  
91A-CI-61705 (Closed) 45  
91A-OM-41859 (MC-124) (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Interviews of [redacted] at El Paso, Texas.

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b7C

**Reference:** 91A-CI-63809 Serial 669

**Enclosures:** Enclosed for Cincinnati are the originals and two copies each of FD-302s reflecting the interviews of [redacted] and [redacted] and the [redacted] subjects Richard Lee Guthrie and Peter Kevin Langan. Also enclosed is a 1A envelope containing investigative notes.

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Enclosed for Milwaukee, Omaha, Philadelphia, and St. Louis are three copies each of the FD-302s reflecting the interviews of [redacted]

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b7C

**Details:** On [redacted] were interviewed regarding the above captioned matter.

1-91-CI-63809  
S/A [redacted]

1-91-CI-64259  
C/A [redacted]

AUTOMATED INDICIES

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| FBI - CINCINNATI |         |

CI-63809-101

91A-CI-64259-686

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted]

He provided the following information:

[redacted] advised that he recalled some additional details regarding [redacted]

FEDERAL BUREAU OF INVESTIGATION (FBI)

I recalled that the

recalled that on

SEARCHED 6 INDEXED 10  
SERIALIZED 6 FILED 10  
SEP 11 1996  
FBI - CINCINNATI

Investigation on 8/15/96 at El Paso, Texas

File # 91A-CI-63809 (MC-1240) - 108 Date dictated 8/16/96

|       |     |
|-------|-----|
| by SA | dsv |
|-------|-----|

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1996

To: Division 6

Attn: VCMO

Division 7

Attn: Explosives Unit

Atlanta

Baltimore

Cincinnati

Cleveland

Kansas City

Little Rock

Louisville

Milwaukee

Oklahoma City

Philadelphia

St. Louis

SSA [REDACTED]

SSA [REDACTED]

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b7C

From: Omaha

7/DMRA

Contact: SA [REDACTED]

515/327-3409

b6

b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:rf

Case ID #: 91A-OM-41859

(Pending)

Title: BOMBROB

MAJOR CASE 124

BR

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Lead to interview the previous owner of the 1983 white Chevrolet Suburban, which was purchased by [REDACTED] and [REDACTED] and later recovered by the FBI in New Jersey.

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**Enclosures:** Enclosed for Little Rock, Fort Smith RA, and Oklahoma City, Muskogee RA, are the following:

1. Certificate of Title receipt for the 1983 Chevrolet Suburban, [REDACTED]
2. Copy of Iowa Department of Transportation application in the name of [REDACTED]

Sound Investments Company

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91A-CI-63809

91A-CI-64259

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91A-OM-41859-920

91A-OM-41859

91A-CI-64259-688

AUTOMATED INDICIES

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| AUG 27 1996      |         |
| FBI - CINCINNATI |         |

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/23/1996

**To:** Division 6  
Division 7

**Attn:** VCMO  
SSA [REDACTED]  
**Attn:** Explosives Unit  
SSA [REDACTED]  
**Attn:** Questioned Documents Unit  
[REDACTED]

b6  
b7C

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Philadelphia  
St. Louis

**From:** Omaha

7/DMRA

**Contact:** SA [REDACTED] 515/327-3409

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] rf

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMBROB  
MAJOR CASE 124  
BR

## ARMED AND EXTREMELY DANGEROUS

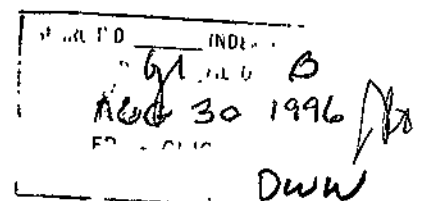
**Synopsis:** Lead to have Scott Stedeford's handwriting exemplars compared to evidence seized from the safe house in Columbus, Ohio.

**Enclosures:** Enclosed for FBI Laboratory, Questioned Documents Unit, are the following:

1. Handwriting exemplars obtained from Scott Anthony Stedeford on 08/20/1996, identified as Exhibit A

~~91A-OM-41859-737~~

91A-CI-64259-689



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/27/1996

**To:** ✓ Cincinnati

**Attn:**

SA [redacted]  
Columbus RA  
SA [redacted]  
Des Moines RA

Omaha

**From:** St. Louis

Squad 4

**Contact:** SA [redacted] ext 2543.

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] GBF

**Case ID #:** 91A-SL-179944 (Pending)  
91A-OM-41859 (Pending)

**Title:** RICHARD LEE GUTHRIE, JR.;  
ET.AL.  
MAGNA BANK,  
12296 ST. CHARLES ROCK ROAD,  
BRIDGETON, MISSOURI;  
08/16/1995;  
BR (A);  
(91A-SL-179944)  
  
BOMBROB;  
MIDWESTERN BANK ROBBERIES;  
MAJOR CASE #124;  
(91A-OM-41859)

## ARMED AND DANGEROUS

**Synopsis:** To forward package (chain of custody) copies of evidence control sheets to the Columbus Resident Agency for evidence previously forwarded directly to Columbus by the FBI Laboratory.

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**Administrative:** Reference telephone call of SA [redacted] Columbus RA, to SA [redacted] St. Louis on 08/27/1996.

**Package Copy:** Being forwarded under separate cover directly to the Columbus RA are Evidence Control Sheets (chain of custody copies) for exhibits 91A-SL-179944 1B20, 1B21, 1B23, and 1B24.

**Enclosures:** Evidence Control Sheets (chain of custody copies) for exhibits 91A-SL-179944 1B20, 1B21, 1B23, AND 1B24.  
240GBF03.EC

91A-CI-64259-690

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| SERIALIZED       | FILED   |
| AUG 28 1996      |         |
| FBI - CINCINNATI |         |

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/96

[redacted]  
[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. He was interviewed in the presence of Supervisory Senior Resident Agent [redacted] and Special Agent (SA) [redacted] of the Muskogee Resident Agency (RA) and SA [redacted] of the Des Moines, Iowa, RA. [redacted] furnished the following information:

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It was explained to [redacted] that the Federal Bureau of Investigation (FBI) was conducting an investigation into a series of bank robberies throughout the midwest wherein pipe bombs were left behind at the bank, as well as booby traps in various getaway vehicles. [redacted]

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b7D

[redacted]

[redacted]

Investigation on 7/10/96 at [redacted]File # 91A-OM-41859-921

by SA [redacted] rf

Date dictated 7/16/96

91A-CI-64259-691

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| SERIALIZED       | FILED   |
| JUL 19 1996      |         |
| FBI - CINCINNATI |         |

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b7D

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/23/1996

**To:** Division 6

**Attn:** VCMO

SSA [REDACTED]

Division 7

**Attn:** Explosives Unit

SSA [REDACTED]

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Little Rock  
Louisville  
Milwaukee  
Oklahoma City  
Philadelphia  
St. Louis

b6  
b7C

**From:** Omaha

7/DMRA

**Contact:** SA [REDACTED] 515/327-3409

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] rf

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMBROB  
MAJOR CASE 124  
BR

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Results of interview of [REDACTED] being provided offices with current prosecutions in captioned matter.

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**Enclosures:** Enclosed for Cincinnati, Little Rock, Milwaukee (Madison RA), Oklahoma City (OKBOMB and Muskogee RA), and Philadelphia are two copies each of FD-302 re interview with [REDACTED]

**Details:** For information receiving offices, the FD-302 reflecting the interview of [REDACTED] is being provided for informational purposes only.

*91A-OM-41859-222*

*91A-CI-64259-692*

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| AUG 29 1996         |                |
| FBI - CINCINNATI    |                |

*msn*

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/28/1996

**To:** Cincinnati

**Attn:** SA [redacted]  
SA [redacted]

**From:** SA [redacted]

Hdqtrs. Squad 5

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]:drl

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted] (Pending)  
91A-CI-64259 (SA [redacted] (CRA) (Pending)  
91A-CI-65466 (SA [redacted] (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
00: OMAHA

## ARMED AND DANGEROUS

**Synopsis:** The bank robbery escape vehicle, a 1980 Chevrolet Citation, utilized during the Springdale, Ohio robbery (91A-CI-63809) remains stored at a private residence in Hamilton County, Ohio. A number of General Motors, Inc. automobile door and ignition keys, acquired during this investigation, have been inserted into the vehicle's locks in attempt to obtain a match. To date, no keys have been identified as being manufactured for this vehicle.

**Details:** The 1980 Chevrolet Citation, brown color, VIN [redacted] utilized during the robbery of Society National Bank, 11355 Princeton Pike, Springdale, Ohio on 06/08/1994 remains stored at [redacted]

The Writer has established a working relationship with [redacted]  
[redacted]. Under no circumstances should non law enforcement

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91A-CI-64259-693

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| SERIALIZED       | FILED   |
| AUG 28 1996      |         |
| FBI - CINCINNATI |         |

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b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/27/1996

**To:** Division 6

**Attn:** VCMO Section

SSA [REDACTED]

b6

Division 7

**Attn:** Explosives Unit

b7C

SSA [REDACTED]

Baltimore

Cincinnati

Cleveland

Kansas City

Louisville

Milwaukee

Philadelphia

St. Louis

**From:** Omaha

7/DMRA

**Contact:** SA [REDACTED] 515/327-3409

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**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:rf

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMBROB

MC 124

BR

### ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Information being provided Philadelphia Division re telcalls placed by Scott Anthony Stedeford from the Polk County Jail to telephone numbers in the 215 and 610 area codes.

**Enclosures:** Enclosed for Philadelphia Division are two copies each of FD-302s re the following:

1. Plea negotiations with Scott Anthony Stedeford
2. Polk County Jail incident reports
3. List of telcalls believed to have been placed by Stedeford from the Polk County Jail

**Details:** For information receiving offices, the enclosed reports are being provided Philadelphia Division for information only.

91A-OM-41859-730

91A-CI-64259-694

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 11 1996      |         |
| FBI - CINCINNATI |         |
| [REDACTED]       |         |



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati  
(Columbus RA SQ 6)

Date: 8/28/96

FBI File No. 91A-CI-64259

Lab No. 60826051 D BA

Reference: Communication dated August 23, 1996

Your No. 91A-CI-64259

Re BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

OO: Omaha

Specimens received: August 26, 1996

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at (202) 324-4436 or through his/her supervisor at (202) 324-4454. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

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In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard\* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B virus.

\*29 CFR 1910.1030 (g) (1) (i) (A)

91A-CI-64259-695

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| FBI - CINCINNATI    |                |

TO:

**CLASSIFICATION LEVEL**

(CHECK ONE)

- ☐ UNCLASSIFIED  
☐ CONFIDENTIAL  
☐ SECRET

**FBI - CINCINNATI**

**AUG 30 1996**

**R**

☐ Albany  
☐ Albuquerque  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Charlotte  
☐ Chicago  
☒ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ Houston

☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☐ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ \_\_\_\_\_

☐ Athens  
☐ Bangkok  
☐ Berlin  
☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Bridgetown  
☐ Brussels  
☐ Canberra  
☐ Caracas  
☐ Hong Kong  
☐ London  
☐ Madrid  
☐ Manila  
☐ Mexico City  
☐ Montevideo  
☐ Moscow  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Santiago  
☐ Tokyo  
☐ Vienna

☐ Butte, ITC  
☐ ERF

☐ Ft. Monmouth  
☐ Pocatello

☐ Quantico (Div. 2)  
☐ Savannah, ITC

ATTENTION: LColumbus RA SQ6

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/28/1996

**To:** Omaha  
Cincinnati

**From:** Detroit

Squad 4

**Contact:** [REDACTED]

Ext. #4089

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 91A-OM-41859 (Pending)  
91A-CI-63809 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;

**Synopsis:** To provide subscriber information.

**Administrative:** Reference Cincinnati communication dated 04/26/1996.

**Package Copy:** Being forwarded under separate cover for the Omaha Division is the original and one copy of an FD-302 reflecting [REDACTED] of subpoena on [REDACTED].

b3  
b6  
b7C

Being forwarded under separate cover for the Cincinnati Division if an executed Federal Grand Jury subpoena issued from the Southern District of Ohio served on [REDACTED].

b3  
b6  
b7C

**Details:** This information has previously been provided directly to AUSA [REDACTED] and the results were mailed to the AUSA on 05/24/1996. This accounts for the Detroit Division's lack of response to your subpoena request.

b3  
b6  
b7C

No information of value was obtained as a result of indices checks conducted on subscriber.

1

91A-CI-64259-697

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 03 1996      |         |
| FBI - CINCINNATI |         |

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/96

[redacted] was interviewed at the U.S. Attorney's office. [redacted] was familiar with the identity of the interviewing agents and the nature of the interview. He then provided the following information:

b6  
b7C  
b7E

[redacted] has previously provided information to the Philadelphia Division [redacted]  
[redacted] This information was reported in an FD-302 by Philadelphia.

b6  
b7C  
b7EInvestigation on 8/1/96 at Columbus, OH

File # [redacted]

by SA [redacted]

SA [redacted]

Date dictated

8/5/96

41A-CI-64259-698

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| FBI - CINCINNATI |         |

b3  
b6  
b7C  
b7E

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/1996

To: Oklahoma City  
OKBOM CP, Denver

Attn: SA [redacted]  
Attn: For information only

b6  
b7C

From: Cincinnati  
Sq. 6/CRA  
Contact: [redacted]

(614) 224-1183

Approved By: [redacted]

Drafted By: [redacted] wjd

Case ID #: [redacted] (Pending)  
91A-CI-64259 (Pending)

b7E

Title: OKBOM;  
MC 117;  
EID

Synopsis: Information being provided to report results of  
interview of [redacted]

Enclosures: Enclosed for Oklahoma City are the original and one  
copy of the FD-302 interview of [redacted] Two  
copies are enclosed for the OKBOM CP.

b6  
b7C  
b7D  
wjt

Details: Prior to 8/1/96, a telephonic discussion was held with  
SA [redacted] concerning the upcoming debriefing of [redacted]  
[redacted] requested that [redacted] be questioned concerning his  
knowledge of OKBOM subjects MCVEIGH and [redacted] and Elohim City,  
OK.

b6  
b7C  
b7D

On 8/1/96, [redacted] was debriefed in the United States  
Attorney's Office, Columbus, OH regarding his involvement in the  
BOMBROB, Major Case 124. In addition [redacted] was interviewed  
concerning the above request by SA [redacted]

b6  
b7C  
b7D

The results of the interview are enclosed in the  
attached FD-302.

♦♦

91A-CI-64259-699

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| FBI - CINCINNATI |         |

## FD-5 (Rev. 10-13-89)

Date 1/2002

**Last Senal**

☐ Closed

**Date Charged**

## Closed Files

b6  
b7C

## RECHARGE

To \_\_\_\_\_ From \_\_\_\_\_

30

Date charged

Employee

### Location

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1996

To: Cincinnati  
Milwaukee  
Omaha  
Philadelphia  
Saint Louis

From: Albany

Squad Vermont - Rutland RA

Contact: SA [REDACTED]

802-773-6455

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

WTRC

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

## ARMED AND DANGEROUS

Synopsis: To forward FD-302 concerning existence of WILLIAM ROBERTS STEVENS, dob 6/5/90, pob Rutland, Vermont.

Enclosures: For Cincinnati, one original and one copy of an FD-302 report of interview with [REDACTED] Rutland, Vermont City Clerk's Office and the original interview notes of this interview; For Milwaukee, Omaha, Philadelphia, and Saint Louis two copies each of the FD 302 of [REDACTED] interview.

b6  
b7C

Reference: 91A-CI-63809 Serial 636  
91A-CI-63809 Serial 699

Details: 91A-CI-63809 Serial 699 forwarded the results of investigation requested in 91A-CI-63809 Serial 636. On 8/27/96, SA [REDACTED] requested by telephone that the results of the investigation be forwarded in FD-302 format.

b6  
b7C

Accordingly, enclosed is an FD-302, report of interview with [REDACTED] Rutland, Vermont City Clerk's Office in which [REDACTED] states that [REDACTED] of a WILLIAM ROBERTS STEVENS, dob 6/5/90, pob Rutland, Vermont.

ARMED AND DANGEROUS

91A-CI-64259-700

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 09 1996      |         |
| FBI - CINCINNATI |         |

b6  
b7C

- 91-CI-63809  
C/a [REDACTED]

- 91-CI-64259  
C/a [REDACTED]



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/96

[redacted] Rutland, Vermont City Clerk's Office, 1 Strongs Avenue, Rutland, Vermont, telephone number 802-773-1800 was advised of the interviewing agent's identity and the nature of the interview. [redacted] then provided the following information:

b6  
b7Cb6  
b7Cb6  
b7C

91A-CI-64259-701

|                      |                |
|----------------------|----------------|
| SEARCHED             | INDEXED        |
| SERIALIZED <i>ga</i> | FILED <i>b</i> |
| SEP 7 1996           |                |
| FBI - CINCINNATI     |                |

Investigation on 8/27/96 at Rutland, VermontFile # 91A-CI-63809-718

Date dictated \_\_\_\_\_

by SA [redacted]b6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/1996

To: Division 6

Attn: VCMO Section

SSA [redacted]

Division 7

Attn: Explosives Unit

SSA [redacted]

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Philadelphia  
St. Louis

b6  
b7C

From: Omaha

7/DMRA

Contact: SA [redacted] 515/327-3409

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] :rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB  
MC 124  
BR

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of plea negotiations with Scott Anthony Stedeford.

Details: For information receiving offices, on 08/27/1996, Scott Stedeford, through [redacted] advised that he was unwilling to cooperate with the Government and would not plead to his role in BOMBROB. However, he did state that if Michael Brescia decides to cooperate with the Government, he may change his mind at that time. Due to the fact Stedeford has been making contact with Brescia from the Polk County Jail in Des Moines, Iowa, it appears to be unlikely that Brescia will cooperate.

b6  
b7C

91A-OM-41859-939

1-91-CI-63809  
c/a [redacted]

1-91-CI-64259  
c/a [redacted]

AUTOMATED INDICIES 77

1

91A-CI-64259-702

b6  
b7C

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 05 1996      |         |
| FBI - CINCINNATI |         |

(06/01/1995).

BomRob

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 09/05/1996

**To:** CID  
Atlanta

Baltimore  
Cleveland  
Cincinnati

Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Omaha

St. Louis

**Attn:** VCMO; SSA [redacted]

**Attn:** Columbus RA

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted] COL RA

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines RA

**Attn:** SA [redacted]

**Attn:** SA [redacted]

b6  
b7C

**From:** Philadelphia  
Squad 10

**Contact:** SA [redacted]

215-829-2843

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]:jb

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Pre-trial conference of BOMROB agents in Philadelphia, PA, 9/9-12/96.

**Details:** For the information of receiving offices, subject Peter Langan is scheduled to begin trial in Columbus, Ohio, on 10/7/96. Subject Scott Stedeford is tentatively scheduled for trial in Des Moines, Iowa, beginning the week of October 1, 1996.

On 9/4/96, Assistant U.S. Attorneys (AUSA) [redacted]

[redacted] Eastern District of Pennsylvania (EDPA), Philadelphia, PA, advised they are anticipating indicting subjects Peter Langan, Scott Stedeford, Michael Brescia, and Mark Thomas during the first week of October, 1996, on conspiracy to

b6  
b7C

1

91A-CI-64259-703

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 09 1996      |         |
| FBI - CINCINNATI |         |

b6  
b7C

91-CI-63809

c/a [redacted]

91-CI-64259

[redacted]



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati  
(Columbus RA, SQ 6)

Date: August, 29, 1996

FBI File No. 91A-OM-41859

Lab No 60826051 D BA

Reference. Communication dated August 23, 1996

Your No.

Re. BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received. August 26, 1996

Specimens:

Q64 Hand printed sheet of paper beginning

Q65 Hand printed sheet of paper beginning

Q66 Motel 6 receipt, dated 11/13-14/94, in the name of Charles Bradock

K132 Six exemplars bearing known writing of RICHARD LEE GUTHRIE

b6  
b7C  
b7E

**AUTOMATED INDICES** *DLK*

*ETC AB*

(over)

① - Cincinnati (91A-CI-64259) C/A   
1 - Cincinnati (91A-CI-63809) C/A

*91A-CI-64259-704*

|                     |                 |
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| SERIALIZED <i>0</i> | FILED <i>15</i> |
| SEP 06 1996         |                 |
| FBI - CINCINNATI    |                 |

*MLP*

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/08/1996

To: Kansas City

Attn: SA [redacted]

Joplin RA

SA [redacted]

Little Rock

Attn: Fayetteville RA

SA [redacted]

Ft. Smith RA

SA [redacted]

b6  
b7C

From: Cincinnati

Sq. 6/CRA

Contact: [redacted] / (614) 224-1183

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

wjd

Case ID #: 91A-CI-64259 (Pending)

91A-CI-63809 (Pending)

91A-CI-41859 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

*[Handwritten signature]*

## ARMED AND DANGEROUS

**Synopsis:** Leads being set to serve subpoenas on witnesses for the October 7, 1996 trial of PETER KEVIN LANGAN.

**Enclosures:** Enclosed for the Kansas City Division are five subpoenas, two of which are for the Joplin RA. Enclosed for the Little Rock Division are two subpoenas one for Fayetteville RA and one for Ft. Smith RA.

**Details:** On October 7, 1996 the trial of PETER KEVIN LANGAN will begin in Columbus, OH. Several witnesses from the above Divisions will be needed for trial. Each subpoena also contains a letter which explains when the recipient will be needed for phone prep for the trial.

Of the five subpoenas that are being sent to the Kansas City Division, three are for agents [redacted]. The other two are for witnesses located in the Kansas City Division.

b6  
b7C

91A-CI 64259-705

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| FBI - CINCINNATI |         |

*[Handwritten signature]*

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** IMMEDIATE

**Date:** 09/12/1996

**To:** Cincinnati

**Attn:** SA [redacted]  
Cambridge RA

**From:** Cincinnati

Squad 6, Columbus RA

**Contact:** SA [redacted]

b6  
b7C

*sc/mj*  
**Approved By:** [redacted]

**Drafted By:** [redacted]:krh *krh*

**Case ID #:** ✓ 91A-CI-64259 (Pending)  
91A CI 63809 (Pending)  
91A ~~OM~~-41859 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

**ARMED AND DANGEROUS**

**Synopsis:** Lead being set to serve subpoena on witness for the October 7, 1996 trial of PETER KEVIN LANGAN.

b6  
b7C

**Enclosures:** Enclosed for the Cambridge RA is one subpoena for

**Details:** On October 7, 1996 the trial of PETER KEVIN LANGAN will begin in Columbus, Ohio. The above witness will be needed for trial. The subpoena also contains a letter which explains when the recipient will be needed for pre-trial preparation.

91A-CI-64259-706

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| SERIALIZED     | FILED   |
| FBI-CINCINNATI |         |

*krh*

CMD MSG DUPLICATE TELEPHONE NUMBER(I220)  
 312 686 9268 930 AUG 19 95 \*CSR P 1 1

TM 686-9268/CUS 930  
 ORD D3505249431 /CS 1R0  
 ---LIST  
 NLST (SPNL) AA: BLDG 315 FL2 K18  
 - EXTND  
 LA @ O'HARE FIELD  
 SIC 9111  
 ZBU PP, IFA  
 ---BILL  
 BN1 CITY OF CHICAGO  
 BN2 DEPT OF AVIATION  
 BA1 ATTN [REDACTED]  
 BA2 20 N CLARK, STE 3000  
 BA3 CHICAGO IL 60602-5002  
 /MUN 002/TYA 50

---S&E

11154 1R0 \*PUBLIC COIN SERVICE\*  
 /CVN 219-1150/ESL A

2622

RP NOTATION

TYPE PN ACT FU BD

b6  
 b7C

91A-CI-64259-708

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| FBI - CINCINNATI |         |

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/28/1996

**To:** Omaha

**Attn:** [redacted]

Cincinnati

**Attn:** [redacted]

Philadelphia

**Attn:** [redacted]

Des Moines RA

Squad 5

**From:** Chicago

Squad 8/IA Section

**Contact:** IA [redacted]

(312) 786-2620

**Approved By:** [redacted]

**Drafted By:** [redacted]

rkrs

**Case ID #:** 91A-CI-63809 - 709

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO: OMAHA

**Synopsis:** Served Federal Grand Jury subpoena to [redacted] and obtained results.

**Reference:** 91A-CI-63809 Serial 525

**Enclosures:** Enclosed for Omaha is the original executed copy of a Federal Grand Jury subpoena issued to [redacted]

Enclosed for Cincinnati and Philadelphia is one copy each of subpoena results obtained from [redacted]

**Details:** On 5/21/96, IA [redacted] served a Federal Grand Jury subpoena to [redacted]

As the result of the issuance of the above subpoena, [redacted] furnished the following information:

91A-CI-64259-709

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 06 1996      |         |
| FBI - CINCINNATI |         |



**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** IMMEDIATE

**Date:** 09/07/1996

**To:** Laboratory

**Attn:** Explosives Unit

SSA [redacted]

Chemistry/Toxicology Unit

SSA [redacted]

**From:** ✓ Cincinnati

Sq. 6/CRA

**Contact:** [redacted] / (614) 224-1183

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]:wjd

**Case ID #:** 91A-CI-64259 (Pending)  
91A-CI-63809 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

**Synopsis:** Items being submitted for Laboratory analysis.

**Administrative:** Reference telcall between PST [redacted]  
Explosives Unit and SA [redacted] Cincinnati Division,  
Columbus RA on 9/9/96.

b6  
b7C

**Package Copy:** Being forwarded under separate cover via Federal  
Express are 1B 18, Item 31 - White Funnel and 1B 18, Item 72  
[redacted]

b7F

**Details:** The above items were recovered from the White Chevrolet  
Van that subject PETER KEVIN LANGAN was in at the time of his  
arrest. These items were not submitted to the Laboratory with  
the original submission of evidence. These items were recovered  
at a later date inside one of the toolboxes.

It appears that the white funnel has a fine dusting of  
[redacted] It  
is requested that this item be examined by the Chemistry Unit for  
the presence of any low explosive.

b7F

The Miscellaneous [redacted] were  
also recovered from inside a toolbox. These [redacted]  
appear to be similar to components of the Improvised Explosive

b7F

91A-CI-64259-711

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 11 1996      |         |
| FBI - CINCINNATI |         |

ORIGINAL

91A-CI-64259

BRS/brs

On March 8, 1996, the following investigation was  
conducted by SA [REDACTED] and TFO [REDACTED]

b6  
b7C

[REDACTED]  
PETER K. LANGAN, [REDACTED] RICHARD L.  
GUTHRIE, were shown to [REDACTED]

[REDACTED] with negative results.

On March 12, 1996, the same [REDACTED]  
were shown by SA [REDACTED] and TFO [REDACTED] to [REDACTED]

b6  
b7C

[REDACTED] with negative results.

91A-CI-64259-712

**ORIGINAL**

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/96

[redacted] was interviewed at the U.S. Attorney's office. [redacted] was interviewed in the presence of AUSA [redacted] and AUSA [redacted]. [redacted] was familiar with the identity of the interviewing agents and the nature of the interview. He then provided the following information:

b6  
b7C  
b7Eb6  
b7C  
b7E  
b7FInvestigation on 8/1/96 at Columbus, OHFile # 91A-CI-64259-713

SA [redacted]

SA [redacted]

TFO [redacted]

by

Date dictated 8/5/96b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/07/1996

**To:** Omaha

**Attn:** Des Moines RA

Philadelphia

**Attn:** SA [REDACTED]

b6  
b7C

**From:** Cincinnati

Sq. 6/CRA

**Contact:** [REDACTED] / (614) 224-1183

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] wjd

**Case ID #:** ✓ 91A-CI-64259 (Pending)  
91A-CI-63809 (Pending)  
91A-OM-41859 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

**Synopsis:** EC to cover attached FD-302 of [REDACTED]

b6  
b7C  
b7E

**Enclosures:** Enclosed for each Division are two copies of a FD 302 of [REDACTED] dated 8/1/96.

**Details:** On 8/1/96, [REDACTED] was interviewed at the U.S. Attorney's office concerning [REDACTED]

b6  
b7C  
b7E

The details of this interview are attached in the FD 302.

♦♦

91A-CI-64259-714

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| FBI - CINCINNATI |         |

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/96

On 3/8/96, samples of ammunition were taken from ammunition that was seized from PETER KEVIN LANGAN at the time of his arrest and subsequent searches. Some of the ammunition was resubmitted to the laboratory and already had Q numbers. For a complete listing of ammunition submitted one should refer to the FD-302 done on 3/8/96 by SA [REDACTED]. This ammunition was returned from the laboratory on 6/11/96 via Federal Express # 6920557696. The ammunition that was returned from the lab is as follows:

b6  
b7C

Q4-5, Q30-31, Q63, Q76-77, Q91-92, Q107-108, Q117-118 and Q137 138.

In addition to the previously submitted ammunition there were samples taken from ammunition that was taken from LANGAN'S white Chevrolet Van but had not been sent to the lab. For a complete listing of the ammunition one should refer to the FD-302 dated 3/8/96 that was done by SA [REDACTED]. This ammunition was also returned on 6/11/96 via Federal Express # 6920557696. The ammunition that was returned from the lab is as follows:

b6  
b7C

Q218-308.

91A-CI-64259-715

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT 11 1996      |         |
| FBI - CINCINNATI |         |

Investigation on 9/11/96 at Columbus, OHFile # 89E-CI-65568by SA [REDACTED]SA [REDACTED]Date dictated 9/11/96b6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/16/1996

**To:** Cincinnati

**Attn:** Squad 6, Columbus RA  
SA [redacted]

**From:** Cincinnati

Squad 7/Cambridge RA

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

:mpe *[signature]*

**Case ID #:** 91A-CI-64259✓ (Pending)  
91A-CI-63809 (Pending)  
91A-OM-41859 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

## ARMED AND DANGEROUS

**Synopsis:** Subpoena served on [redacted] on 09/16/1996.

**Reference:** 91A-CI-64259 Serial 706

**Enclosures:** Enclosed for Columbus RA is the original subpoena for [redacted] with Proof of Service on reverse completed.

**Details:** On 09/16/1996, SA [redacted] served a subpoena on [redacted] at her residence located on [redacted] in Columbus, Ohio as a witness at the 10/07/1996 trial of PETER KEVIN LANGAN. [redacted] was provided with a copy of the subpoena, a travel allowance information sheet, and a letter from the AUSA explaining when [redacted] would be needed for pre-trial preparation.

♦♦

91A-CI-64259-717

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|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 1996             |         |
| FBI - CINCINNATI |         |

*[signature]*

b6  
b7C

b6  
b7C

b6  
b7C

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1996

To: Cincinnati

Attn: Squad 6/CRA  
SA [redacted]

From: Little Rock

Squad 5/Fort Smith RA

Contact: SA [redacted] (501) 782-0385

Approved By: [redacted]

Drafted By: [redacted]:wjm

Case ID #: 91A-CI 64259 (Pending) - 718  
91A-CI-63809 (Pending) - 736  
91A-CI-41859 (Pending) - File # does not exist

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

## ARMED AND DANGEROUS

Synopsis: Subpoena served on [redacted]

Reference: 91A-CI-64259 Serial 705

Enclosures: One subpoena served on [redacted]

Details: On September 24, 1996, a subpoena was served on [redacted]  
[redacted] Motel 6, located at 1716 Fayetteville Road, Van  
Buren, Arkansas.

As no further investigation remains at Fort Smith, this  
lead is being considered covered.

♦♦

91-CI-63809

C/A [redacted]

91-CI-64259

C/A [redacted]

1

91A-CI-64259-718

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 30 1996      |         |
| FBI - CINCINNATI |         |

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b7C

b6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/24/1996

**To:** Cincinnati

**Attn:** SA [redacted]  
Squad 6 / CRA

**From:** Little Rock

Squad 5 / Fayetteville RA

**Contact:** SA [redacted] 501-443-3181

**Approved By:** [redacted]

**Drafted By:** [redacted] :swe

**Case ID #:** 91A-CI-64259 (Pending) - 719  
91A-CI-63809 (Pending) - 737  
91A-CI-41859 (Pending) - File # doesn't exist

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

## ARMED AND DANGEROUS

**Synopsis:** Subpoena served upon [redacted]  
9/23/96. Lead for Fayetteville RA has been covered and reported.

**Reference:** On 9/23/96 [redacted] telephonically contacted the  
FBI Office at Fayetteville, Arkansas, after [redacted]

A copy of the executed subpoena was faxed to the  
attention of AUSA [redacted] SDO.

All leads for the Fayetteville RA, Little Rock Division  
have been covered and reported.

91-CI-63809

C/A [redacted]

1

91-CI-64259

C/A [redacted]

91A-CI-64259-719

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 30 1996      |         |
| FBI - CINCINNATI |         |



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/1996

Photographs were taken of a 1985 blue Ford extended van, bearing Vehicle Identification Number 1FBHS31LOFHB20015, and Ohio license WFE 277 which was owned by RICHARD LEE GUTHRIE, male white, Date of Birth, February 5, 1958, at the time of his arrest at Cincinnati, Ohio, on January 15, 1996.

91A-CI-64259-720

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| SEARCHED         | INDEXED        |
| SERIALIZED       | FILED <i>0</i> |
| SEP 9 1996       |                |
| FBI - CINCINNATI |                |

Investigation on 09/04/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)SA 

epw

Date dictated 09/09/1996b6  
b7c

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/16/1996

**To:** CID

Atlanta

Baltimore  
Cleveland

Kansas City  
Louisville  
Milwaukee

Minneapolis  
Omaha

Philadelphia  
St. Louis

**Attn:** VCMQ;

SSA [redacted]

**Attn:** Columbus GA, RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted] TRA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines, RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

b6  
b7C

**From:** Cincinnati

Squad 5

**Contact:** SA [redacted]

Ext. 5759

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)

91A-CI-64259 (SA [redacted]) (CRA) (Pending)

91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

b6  
b7C

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Results of debriefing of [redacted]

[redacted], additional photographs  
of subject Guthrie's blue Ford extended van, return of subpoena  
and results of interview of [redacted]

[redacted] at Columbus, Ohio.

b3  
b6  
b7C  
b7E

91A-CI-64259-721

Searched \_\_\_\_\_  
Serialized GA  
Indexed \_\_\_\_\_  
Filed B

0010 MRI 01668

RR RUCNFB FBIBA FBICI FBICV FBIKC FBILS FBIMW FBIOM  
FBISL

DE FBIPH #0004 2292111

ZNR UUUUU

R 162033Z AUG 96

FM FBI PHILADELPHIA (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3620:0010//

PASS: SSA [REDACTED] VCMO; SSA [REDACTED] FBI EXPLOSIVES

UNIT.

b6  
b7c

1- 91-CI-63809

C/A [REDACTED]

1- 91-CI-64259

C/A [REDACTED]

91A-CI-64259-722

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| AUG 16 1996      |         |
| FBI - CINCINNATI |         |



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: August 28, 1996

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY RU  
60624061 S AD RU  
60627020 S AD RU

Reference: Communications dated February 16, 1996, June 17, 1996 and June 24, 1996

Your No. 91A-KC-75819

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

OO: Kansas City

Specimens received: February 22, 1996, June 24, 1996 and June 27, 1996

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC-73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 3 - Milwaukee
  - (1 - 91A-MW-31210)
  - (1 - 91A-MW-33395)
  - (1 - 91A-MW-33773)
- 2 - Omaha
  - (1 - 91A-OM-40795)
  - (1 - 91A-OM-41099)
  - (1 - 91A-OM-41859)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

91A-CI 64259-723

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 09 1996      |         |
| FBI - CINCINNATI |         |



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Philadelphia

Date: September 6, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Cincinnati communication August 20, 1996

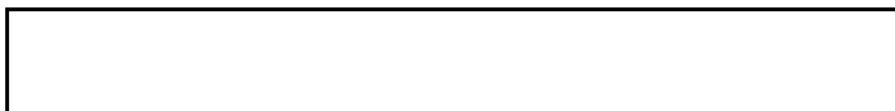
*o - no lead for CI.*

Your No. 91A-OM-41859 (P)

Re: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: August 28, 1996

Specimens:



b3  
b6  
b7C

The previously reported [redacted] present on  
[redacted] items #4 and #12, are not the  
[redacted] present  
on these cards. items #4 and #12, are not [redacted] of  
[redacted]

The specimens, three photographs, which were also  
submitted, and twenty-six photographs of [redacted]  
[redacted] are enclosed.

Enc. (36)

- 2 - Omaha
- 2 - Milwaukee
- 2 - Cincinnati

91A-CI-64259-724

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 11 1996      |         |
| FBI - CINCINNATI |         |

AUTOMATED INDIGIES *for*

*ECT*



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To SAC, Philadelphia  
(Allentown RA)

Date: September 10, 1996

FBI File No. 91A-OM-41859

Lab No. 60813042 D BA

Reference: Communication dated August 7, 1996

Your No.

Re. BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Specimens received: August 13, 1996

Specimen:

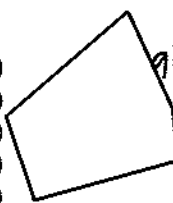
Q63 Emmaus Storage Yard Credit Application

Result of examination:

Specimen Q63 has been photographed for possible future comparisons.

You will be separately advised of the results of the requested latent fingerprint examination and the disposition of specimen Q63.

1 - Baltimore (91A-OM-41859)  
1 - Cincinnati (91A-OM-41859)  
① - Cincinnati (91A-CI-64259)  
1 - Cincinnati (91A-CI-63809)  
1 - Cleveland (91A-OM-41859)  
1 - Kansas City (91A-OM-41859)  
1 - Louisville (91A-OM-41859)  
1 - Milwaukee (91A-OM-41859)  
1 - Omaha (91A-OM-41859)  
1 - St. Louis (91A-OM-41859)



91-CI-63809  
91-CI-64259

Lat B *[Signature]*

91A-CI-64259-725

|                              |                           |
|------------------------------|---------------------------|
| SEARCHED <i>[initials]</i>   | INDEXED <i>[initials]</i> |
| SERIALIZED <i>[initials]</i> | FILED <i>[initials]</i>   |
| SEP 12 1996                  |                           |
| FBI - CINCINNATI             |                           |

b6  
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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Omaha  
(7/DMRA)

Date: September 11, 1996

FBI File No. 91A-OM-41859

Lab No. 60830041 D BA

Reference: Communication dated August 23, 1996

Your No.

Re: BOMBROB  
MAJOR CASE 124  
BR

Specimens received: August 30, 1996

This report amends report dated August 29, 1996 Laboratory number 60826051 D BA.

The known writing of RICHARD LEE GUTHRIE was listed as specimen K132. The correct specimen number for that known writing should be K160.

1-91A-CI-63809

(over)

Enclosures (4)

1-91A-CI-64259

- 1 - Baltimore (91A-OM-41859)
- 1 - Cincinnati (91A-OM-41859)
- 1 - Cincinnati (91A-CI-64259)
- ① - Cincinnati (91A-CI-63809)
- 1 - Cleveland (91A-OM-41859)
- 1 - Kansas City (91A-OM-4185)
- 1 - Louisville (91A-OM-41859)
- 1 - Milwaukee (91A-OM-41859)
- 1 - Philadelphia (91A-OM-41859)
- 1 - St. Louis (91A-OM-41859)

91A-CI-64259-726

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 13 1996      |         |
| FBI - CINCINNATI |         |

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1996

To: Division 6

Attn: VCMO

SSA [redacted]

Division 7

Attn: Explosives Unit

SSA [redacted]

Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Philadelphia  
St. Louis

b6  
b7C

From: Omaha

7/DMRA

Contact: SA [redacted], 515/327-3409

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted] rfr

Case ID #: 91A-OM-41859 (Pending) *(Handwritten: Check out in computer)* [redacted]

Title: BOMBROB  
MAJOR CASE 124  
BR

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview subscribers to Minneapolis telephone numbers obtained from toll records belonging to [redacted]  
[redacted]

b6  
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Enclosures: Enclosed for Minneapolis Division is one photograph of Scott Anthony Stedeford and one copy of the toll record information regarding the telephone numbers [redacted]  
[redacted]

b6  
b7C

Details: For information Minneapolis Division, captioned investigation involves the robbery of 22 banks throughout the midwest region of the United States between November 1992 and December 1995. Investigation has led to the identification of all subjects involved in this investigation. One of the main subjects, Peter Kevin Langan, has a trial due to initiate in

1-91A-CI-63809

(1-91A-CI-64259

AUTOMATED INDICIES *[Handwritten signature]*

1

91A-OM-41859-963  
91A-CI-64259-727  
INDEXED  
SERIALIZED *[initials]* FILED *[initials]*  
SEP 24 1996  
FBI - CINCINNATI  
*[Handwritten signature]*





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To SAC, Denver Date. September 16, 1996

FBI File No. 91A-DN-51905

Lab No. 60319041 S AD ZJ

Reference: Communication dated April 6, 1996

Your No. 91A-DN-51905

Re: UNSUB;  
BANK ONE,  
4704 HARLAN STREET,  
DENVER, COLORADO  
3/4/96  
BR (A)

OO: Denver

Specimens received: March 19, 1996

Enclosure

2 - Cincinnati  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Louisville  
(1 - 91A-LS-63341)  
3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - St. Louis  
(1 - 91A-SL-179326)

2 - Bufile  
(1 - 91A-CI-63809)  
(1 - 91A-CI-64259)  
2 - Bufile  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)  
1 - Bufile  
(1 - 91A-LS-63341)  
3 - Bufile  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)  
2 - Bufile  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)  
1 - Bufile  
(1 - 91A-SL-179326)

1-91A-CI-63809  
Page 1-91A-CI-64259

91A-CI-64259-728

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 20 1996      |         |
| FBI - CINCINNATI |         |

(over)

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 09/23/1996

**To:** Cincinnati

**Attn:** Columbus RA

SA [redacted]

b6  
b7C

Omaha

**Attn:** Des Moines RA

SA [redacted]

**From:** Omaha

Squad 6/Cedar Rapids RA

**Contact:** SA [redacted]

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] jah

**Case ID #:** 91A-OM-41859<sup>967</sup> (Pending)

*Head Set in Computer* [redacted]

**Title:** BOMBROB;  
MAJOR CASE 124;  
BR (A)

**ARMED AND DANGEROUS**

**Synopsis:** Provide Cincinnati and Des Moines with copies of title documentation and results of interview.

**Reference:** 91A-OM-41859 Serial 943

**Enclosures:** Enclosed for Cincinnati are two copies of three FD-302s and a 1-A containing a certified copy of documentation from the Dubuque County Treasurer's Office. Enclosed for Des Moines are the original and two copies of three FD-302s, a 1-A envelope containing a certified copy of documentation from the Dubuque County Treasurer's Office, and a 1-A envelope containing the original interview notes.

**Details:** SA [redacted] obtained from the Dubuque County Treasurer's Office two certified copies of documentation concerning the referenced vehicle. Two residents of the address, [redacted] were interviewed. Both residents, one of which had been residing at that address for approximately [redacted] advised that they have never heard of Charles Williams.

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1-91A-CI-63809

(1-91A-CI-64259

AUTOMATED INDICIES [signature]

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91A-CI-64259-729

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| SERIALIZED       | FILED   |
| SEP 24 1996      |         |
| FBI - CINCINNATI |         |

[signature]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

[redacted]  
[redacted]  
[redacted] was  
advised of the identity of the interviewing Agent and the purpose  
of the interview. [redacted] then provided the following  
information:

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[redacted] advised that the building [redacted] in is  
[redacted] has lived in  
[redacted] for the last [redacted] years. [redacted] has been  
occupied by [redacted]  
for at least the last [redacted] years. [redacted] has been  
occupied by an [redacted] for the past [redacted] years and [redacted]  
[redacted] has been occupied by [redacted] for at least the last [redacted] years.  
During the [redacted] years that [redacted] has lived there, she can  
verify that no men have lived at that address and [redacted]  
[redacted] CHARLES WILLIAMS.

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91A-CI-64259-730

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 27 1996      |         |
| FBI - CINCINNATI |         |

*[Handwritten initials]*

Investigation on 9/18/96 at Dubuque, IowaFile # 91A-OM-41859-964by SA [redacted] jah Date dictated 9/19/96b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

[redacted] Dubuque County  
Treasurer's Office (DCTO), provided the writer with [redacted]

[redacted] CHARLES WILLIAMS, BRT FIBERCON, [redacted]  
[redacted] Dubuque, Iowa 52003. The vehicle has  
registered plate number WBW059 and Vehicle Identification Number  
CGL1590147058. The [redacted]

[redacted] These documents will be maintained in  
separate 1-A envelopes. [redacted] further advised that as far as  
the [redacted] the vehicle has not been transferred to a  
new owner within Iowa.

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91A-CI-64259-731

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 21 1996      |         |
| FBI - CINCINNATI |         |

Investigation on 9/18/96 at Dubuque, IowaFile # 91A-OM-41859-965by SA [redacted] jah Date dictated 9/19/96b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

[redacted]  
[redacted]  
[redacted]  
[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] then provided the following information:

[redacted] advised that [redacted] at her current address [redacted] since [redacted] the building as [redacted] has known all the tenants who have lived at that address, and [redacted] CHARLES WILLIAMS living at that address. [redacted] advised that [redacted] has been occupied by [redacted] for the last [redacted] years, [redacted] has been occupied by [redacted] for the last [redacted] years, and [redacted] has been occupied by [redacted] and [redacted] for the last [redacted] years. All the occupants of this building are [redacted]

91A-CI-64259-732

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 21 1996      |         |
| FBI - CINCINNATI |         |

*[Handwritten signature]*

Investigation on 9/18/96 at Dubuque, IowaFile # 91A-OM-41859-966by SA [redacted]:jahDate dictated 9/19/96

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 09/19/1996

**To:** CID

Cleveland

Cincinnati

**Attn:** SA [redacted]

**Attn:** VCMO; SSA [redacted]

**Attn:** SA [redacted]

SA [redacted]

Columbus RA

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines RA

SA [redacted]

St. Louis

WFO

**Attn:** SA [redacted]

**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-829-2843

**Approved By:** [redacted]

**Drafted By:** [redacted]

:jlb

**Case ID #:** 91A-OM-41859

(Pending)

*(Lead Set in Computer)*

**Title:** BOMROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO:OM

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** 1. Lead to serve a subpoena on [redacted]

**Enclosures:** Enclosed for WFO are the following items:

1. Federal Grand Jury Subpoena for [redacted]
2. One Amtrak Metroliner service round-trip ticket for [redacted]

1-91A-CI-63809

1-91A-CI-64259

1

91A-CI-64259-733

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 20 1996      |         |
| FBI - CINCINNATI |         |

AUTOMATED

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/1996

To: CID  
Cleveland  
~~Cincinnati~~

Attn: VCMO: SSA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
SA [redacted]

Columbus RA

Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Omaha

Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: Des Moines RA

Philadelphia  
WFO

Attn: SA [redacted]  
Attn: SA [redacted]

From: St. Louis  
Squad 4

Contact: SA [redacted], 314-589-2543

Approved By: [redacted]

Drafted By: [redacted]

GBF

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OM

## ARMED AND EXTREMELY DANGEROUS

Synopsis: Leads to contact [redacted] attorney, [redacted]  
[redacted] St. Louis, Missouri, and for St. Louis Case Agent, SA  
[redacted] to travel to Philadelphia covered.

Reference: 91A-OM-418590 Serial 961

Details: On September 9, 1996, Assistant United States Attorney  
(AUSA) [redacted] Eastern District of Missouri, St. Louis,  
Missouri, agreed to contact [redacted] Assistant Federal  
Public Defender, Eastern District of Missouri, telephone number  
[redacted] who is representing [redacted] in Federal  
Court, St. Louis, Missouri. [redacted] was advised that a Federal  
Grand Jury subpoena had been issued for [redacted]

1- 91-CI-63809

c/a [redacted]

1- 91-CI-64259

21. [redacted]

91A-CI-64259-734

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 27 1996      |         |
| FBI - CINCINNATI |         |

91A-OM-41859-11



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date September 26, 1996

FBI File No. 91A-CI-64259

Lab No. 41107012 S AD AN

Reference: Communication dated November 2, 1994

Your No. 91A-CI-64259 ✓

Re: UNSUBS;  
COLUMBUS NATIONAL BANK,  
6121 EAST LIVINGSTON AVENUE,  
COLUMBUS, OHIO;  
10/25/94;  
BR (A)

OO: Cincinnati

Specimens received: November 7, 1994

- 1 - Cincinnati  
(1 - 91A-CI-63809)
- 2 - Kansas City  
(1 - 91A-KC-73953)  
(1 - 91A-KC-75378)
- 1 - Louisville  
(1 - 91A-LS-63341)
- 3 - Milwaukee  
(1 - 91A-MW-31210)  
(1 - 91A-MW-33395)  
(1 - 91A-MW-33773)
- 2 - Omaha  
(1 - 91A-OM-40795)  
(1 - 91A-OM-41099)
- 1 - St. Louis  
(1 - 91A-SL-179326)

Page 1

*D*  
(over)

ECT *PAZ*



Specimens:

Q1

Q2

Q3

Q4

Q5

Q6

Q7 Lunch box lid (Your #8)

Q8 Hard hat and sunglasses (Your #9)

Q9 Camouflage cloth (Your #10)

ALSO SUBMITTED:

Photograph

Results of Examination:

GENERAL INFORMATION:

This report provides the results of examinations conducted to date on the submitted items recovered subsequent to captioned bank robbery.

For a complete listing of specimens and the results of previous examinations please refer to previous reports dated 3/3/95 (Laboratory Numbers 41107012 S YR AN, 41109024 S YR AR), 5/30/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR), 6/4/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR, 60122016 S/D AD HA UY AR, 60207032 S AD), and 7/6/96 (Laboratory Numbers 41107012 S AD AN, 41109024 S AD AR, 60229009 S/D AD EA UY AR, 60229010 S AD AR UY).

HAIR AND FIBER EXAMINATION:

The head hair found on the Q9 cloth which was previously reported on 3/3/95 is not suitable for significant comparison to a known head hair standard. No additional examination of this hair is being conducted.

DISPOSITION OF SPECIMENS:

The submitted specimens will be returned to your office under separate cover via registered mail or equivalent.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/96

On September 19, 1996, [REDACTED]

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[REDACTED] was advised of the identity of the interviewing Agents and the purpose of the interview. He then provided the following information:

[REDACTED] advised that he first became associated with individuals known to be members or to be associated with SKINHEAD movements [REDACTED]. According to [REDACTED]

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[REDACTED] SKINHEAD movement in the United States and [REDACTED] claiming to be members or associated with the movement [REDACTED] stated that what attracted [REDACTED]

According to [REDACTED] [REDACTED] stated that he was experiencing [REDACTED] at the time and most, if not all, of the people that he met in the movement were described by [REDACTED] as [REDACTED] mainly coming from [REDACTED]

[REDACTED] with SKINHEADs, he found out that [REDACTED]

[REDACTED] stated that [REDACTED] SKINHEAD movement, [REDACTED]

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[REDACTED] He advised that the [REDACTED] SKINHEAD movement [REDACTED]

[REDACTED] stated that he never [REDACTED]

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Investigation on 9/19/96 at Gainesville, Florida File # 91A CI 63809 - 1111  
by SA [REDACTED] /blj Date dictated 9/19/96

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT 3 1996       |         |
| FBI - CINCINNATI |         |

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/1996

To: CINCINNATI

Attn: SA [redacted]  
SQUAD 5

From: JACKSONVILLE  
GVRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:blj

Case ID #: 91A-CI-63809-141 (Pending) [redacted]

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

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## ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of an interview conducted with [redacted] on 9/19/96, in Gainesville, Florida.

Enclosures: Original and two copies of an FD-302 reflecting interview with [redacted] on 9/19/96.

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Details: On 9/19/96, [redacted] was interviewed by Gainesville Resident Agents [redacted] and [redacted] Mr. [redacted] requested that the interview be conducted in the presence of his lawyer and upon consultation with Cincinnati Case Agent [redacted] SA [redacted] and SA [redacted] met Mr. [redacted] at 214 West University Avenue, Suite A, Gainesville, Florida, office for Attorney [redacted]. The results of the interview are reflected in the enclosed FD-302.

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Lead at Gainesville, Florida, covered.

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AUTOMATED INDICIES [signature]

91A-CI-64259-738

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT 03 1996      |         |
| FBI - CINCINNATI |         |

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/03/1996

To: LABORATORY

Attn: Explosives Unit  
SSA [redacted]  
Chemistry/Toxicology Unit  
Examiner [redacted]

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From: Cincinnati

Sq. 6/CRA

Contact: [redacted] / (614) 224-1183

Approved By: [redacted]

Drafted By: [redacted]:wjd

Case ID #: 91A-CI 63809 (Pending)  
91A-CI-64259 (Pending)  
91A-OM-41859 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

Synopsis: Communication to provide evidence to the FBI Laboratory.

Administrative: Reference telcall between SA [redacted] Cincinnati Division, Columbus RA and PST [redacted] Explosives Unit on 10/2/96 and Examiner [redacted] Chemistry Unit on 10/3/96.

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Package Copy: Being forwarded under separate cover via Federal Express is the following:

Item 1 - One (1) \$20 bill with suspected dye stains.

Details: A dye stained \$20 dollar bill was received by the Columbus Office of the FBI. This bill was recovered from the get-away vehicle recovered after the Society National Bank Robbery, 6/8/94. A dye pack exploded following that robbery and it is believed that this bill was stained at that time.

It is requested that the Chemistry Unit examine this, bill for the presence of red dye associated with bank security devices.

91A-CI-64259-139

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| FBI - CINCINNATI |         |

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/25/1996

**To:** Cincinnati

**Attn:** Columbus RA

**From:** Kansas City

Squad 5

**Contact:** SA [redacted] /ext.#250

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**Approved** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 91A-KC-75819- (Pending)

91A-CI-64259- (Pendi

*0-355 Lead assigned*  
*7/10 CIA*

**Title:** BOMBROB;  
MIDWEST BANK ROBBERS;  
MC #124;

**Synopsis:** This EC returning original executed federal trial subpoenas.

**Enclosures:** Enclosed for CI are the original federal trial subpoenas executed at KC for the following individuals: [redacted]

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**Details:** KC executed the enclosed federal trial subpoenas on the above mentioned individuals. [redacted] USA Storage, 1285 W. Dennis, Olathe, Kansas was contacted and advised to telephonically contact the Assistant United States Attorney regarding her exact date of appearance. The above listed SA's will also coordinate with the Assistant for scheduled appearance's.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/09/1996

**To:** Cincinnati

**Attn:** SA [redacted]  
Sg6/Columbus RA

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b7C

**From:** Kansas City  
Joplin RA

**Contact:** SA [redacted] 417-624-6545

**Approved By:** [redacted]

**Drafted By:** [redacted] :jee

**Case ID #:** ✓ 91A-CI-64259 (Pending)  
✓ 91A-CI-63809 (Pending)  
91A-CI-41859 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

1 — 91-CI-63809  
C/a [redacted]

1 — 91-CI-64259  
C/a [redacted]

**ARMED AND DANGEROUS**

**Synopsis:** Results of investigation at Joplin, Missouri and  
Pittsburg, Kansas.

**Reference:** 91A-CI-64259 Serial 705  
91A-CI-63809 Serial 724  
91A-CI-41859 Serial 949

**Administrative:** Re Cincinnati EC to Kansas City, dated  
09/08/1996.

**Enclosures:** Enclosed for Cincinnati are the following items:

1. Two copies of an FD-302, dated 01/24/1996,  
concerning water and sewage service records of [redacted]  
Pittsburg, Kansas, under the name Don McClure;
2. Two copies of an investigative insert, dated  
02/05/1996, concerning receipt of incident reports from the  
Pittsburg, Kansas Police Reports;
3. Original trial subpoena served on [redacted]  
[redacted], Pittsburg, Kansas, date of service 10/02/1996;  
and,

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91A-CI-64259-741

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT 10 1996      |         |
| FBI - CINCINNATI |         |

UPLOADED TO ACS/ECF:  
BY KC 10-10-96

b7E

To: Cincinnati From: Kansas City  
Re: 91A-CI-64259, 10/09/1996

4. Original trial subpoena for SA [redacted] Joplin RA,  
date of service 09/23/1996.

**Details:** Per the request of Cincinnati, on 10/02/1996 a trial  
subpoena was served on [redacted], Pittsburg, Kansas.  
Arrangements were also made for the telephonic interview of [redacted]  
by Assistant US Attorney [redacted] on 10/02/1996.

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The following individual is the [redacted]  
[redacted] City of Pittsburg,  
Kansas:

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[redacted]  
City of Pittsburg  
201 West 4th Street  
P.O. Box 688  
Pittsburg, Kansas 66762  
[redacted]

Cincinnati, Columbus RA, is requested to notify Kansas  
City, Joplin RA, of the new trial date for Peter Kevin Langan  
once it has been re-scheduled.

Kansas City considers all investigation with regard to  
this lead complete at this time.

**ARMED AND DANGEROUS**

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/96

[redacted]  
[redacted] was interviewed in the Office of the  
FEDERAL BUREAU OF INVESTIGATION (FBI), [redacted]  
[redacted]. Initially present during the  
interview were the Assistant United States Attorney (AUSA)  
[redacted]  
[redacted] State  
Police. AUSA [redacted] explained that the interview was being  
conducted pursuant to [redacted]

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91A-CI-64259-742

Investigation on 9/25-26/96 at Philadelphia, PennsylvaniaFile # 91A-OM-41859 (SQ 10) 985 Date dictated 10/01/96by SAS [redacted]  
& [redacted] PH/jb

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT 11 1996      |         |
| FBI - CINCINNATI |         |

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/08/1996

**To:** Division 6  
Division 7  
Cincinnati  
Cleveland  
Milwaukee  
Omaha  
St. Louis

**Attn:** VCMO; SSA [redacted]  
**Attn:** Explosives Unit;  
SSA [redacted]  
**Attn:** SA [redacted]  
SA [redacted]  
**Attn:** SA [redacted]  
Columbus RA  
**Attn:** SA [redacted]  
Madison RA  
**Attn:** SA [redacted]  
Des Moines RA  
**Attn:** SA [redacted]

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**From:** Philadelphia  
Squad 10

**Contact:** SA [redacted] 215-829-2843

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**Approved By:** [redacted]

**Drafted By:** [redacted]

:jb

no lead for CI.

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** On [redacted]

[redacted] was interviewed in [redacted]

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**Enclosures:** Enclosed for Omaha is the original and one copy of an FD-302 regarding [redacted] Enclosed for Cincinnati, Cleveland, Milwaukee and St. Louis are two copies each of an FD-302 regarding the interview of [redacted]

**Details:** On [redacted]

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91A-CI-64259-743

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT - 0 1996     |         |
| FBI - CINCINNATI |         |

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91-CI-63809  
C/A [redacted]

91-CI-64259  
C/A [redacted]

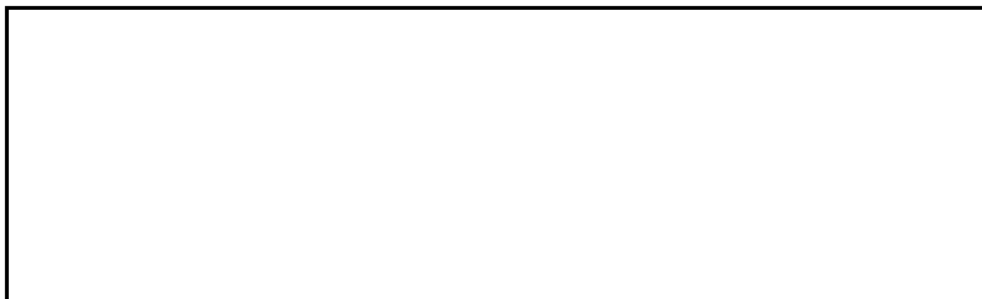
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/1996

On 10/07/1996, the undersigned agent received the following documents from [redacted] via the U.S. Mail:

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The above documents were placed in a 1A envelope.

91A-CI-64259-744

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| FBI - COLUMBUS |         |
| [Signature]    |         |

Investigation on 10/07/1996 at Columbus, OhioFile # 91A-CI 63809by SA [redacted]/krhDate dictated 10/11/1996b6  
b7C

91A-KC-75819  
(Major Case 124)  
JEE:jee

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The following investigation was conducted February 5, 1996, by SA [REDACTED]:

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On the above date nine (9) Pittsburg, Kansas Police Department (PPD) incident reports were received by U.S. Mail at the Joplin Resident Agency Federal Bureau of Investigation (FBI), from Detective [REDACTED] PPD, in conjunction with his investigation of Peter Langan, aka Don Mc Clure; George Tucker; and, Jim Thompson.

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The above reports are attached hereto and made a part of this insert.

91A-CI-64259-745

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT 1 1996       |         |
| FBI - CINCINNATI |         |

\*\*\*\*\*

PITTSBURG POLICE DEPARTMENT

2

2/02/96 09:16 HRS

OFFENSE/INCIDENT REPORT

PAGE: 1.01

\*\*\*\*\*

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED] # 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED] # 46

ENTER DATE: 01/23/96

DISTRICT: REPORTING AREA: GRID: SHIFT: 2 DOW: MON OPER: 46

\*\*\*\*\* VICTIM INFORMATION \*\*\*\*\*

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 0/00/00

HOME ADD:

CITY:

ST:

WORK ADD: 611 N PINE

CITY: PITTSBURG

ST: KS

PHONE: (H)

(W) 316/231-1700 EXT: 0000

EMPLOYER:

\*\*\*\*\* REPORTEE INFORMATION \*\*\*\*\*

REPORTEE:

R/S/A:

DOB: 0/00/00

HOME ADD:

CITY:

ST:

WORK ADD:

CITY:

ST:

PHONE: (H)

(W) EXT: 0000

\*\*\*\*\* OFFENSE INFORMATION \*\*\*\*\*

LOCATION:

BUSINESS NAME:

PO:

INVESTIGATOR ASSIGNED:

#

APPLICANT ID NUMBER: MULT

OCCURRENCE DATE TIME

UOR CODE 1:

LAST SECURED 0/00/00 00:00 HOURS

C CODE: REPORTED CRIME

DISCOVERED 1/22/96 00:00 HOURS

STATUS: OPEN

INVESTIGATORS CASE PRIORITY / CSSU:

SOLVABILITY FACTOR: 0000

\*\*\*\*\* NARRATIVE \*\*\*\*\*

ALSO COUNCIL AGENCY: FBI

THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR MISUSE.

FEB 02 1996

NO  
PITTSBURG, KANSAS POLICE DEPARTMENT

\*\*\*\*\*

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT  
OFFENSE/INCIDENT REPORT

3

PAGE: 3.01

\*\*\*\*\*

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

\*\*\*\*\* NARRATIVE \*\*\*\*\*

ASSIST FEDERAL BUREAU OF INVESTIGATION

BANK ROBBERY

DATE OF REPORT: 01/22/96

SUBJECT: BACKGROUND INFORMATION

NARR. BESTOR

01/22/96

DURING THE FEDERAL BUREAU OF INVESTIGATIONS, INVESTIGATION OF AT LEAST 16 MIDWESTERN BANK ROBBERIES BY A PAIR WHO CALLED THEMSELVES THE "MIDWESTERN BANK BANDITS", INFORMATION WAS GAINED THAT ARRESTED SUSPECT ALLEN KEVIN LANGAN, AKA DONALD JAMES MCCLURE HAD LIVED IN PITTSBURG KANSAS AT 1200 W. ELM SINCE APRIL 1994.

THE PITTSBURG POLICE DEPARTMENT ASSISTED THE FEDERAL BUREAU OF INVESTIGATION IN THE ASPECTS OF THE INVESTIGATION THAT COULD PROVIDE LEADS, INFORMATION AND EVIDENCE FROM THE PITTSBURG AREA.

[REDACTED]  
01/31/96

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THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR MISUSE.

FEB 02 1996

NO  
PITTSBURG, KANSAS POLICE DEPARTMENT

\*\*\*\*\*  
OFFENSE: OFFICERS INFORMATION REPORT  
RPT OFC: [REDACTED] ID #: 1  
ENTERED: [REDACTED] ID #: 4  
VICTIM: CITY OF PITTSBURG R/S/A:  
OFFENSE NBR: 96002552  
REPORT DATE: 01/22/96  
ENTER DATE: 01/31/96  
DOB: 00/00/00  
b6  
b7C

\* \* \* \* \* NARRATIVE \* \* \* \* \*

SUBJECT: INTERVIEW MAIL CARRIER FOR 1103 S. ELM

DATE: 01/23/96

[REDACTED]  
PITTSBURG POLICE DEPARTMENT

[REDACTED]  
FEDERAL BUREAU OF INVESTIGATION

MAIL CARRIER: [REDACTED]

PITTSBURG, PA.  
[REDACTED]

CONTACT WAS MADE WITH [REDACTED] ACROSS THE STREET  
FROM [REDACTED] PITTSBURG, PA.

MR. [REDACTED] SAID THAT THE HOME RECEIVED VERY LITTLE MAIL, MOSTLY  
THE G&E BILLS. LITTLE CARRY MAIL CAME TO THE HOME, AND WHEN IT DID IT  
WAS FROM A CITY WIDE MAILING THAT WENT TO MOST EVERY HOME.

MR. [REDACTED] SAID THAT [REDACTED] AT THE HOME, AND DESCRIBED  
THAT PERSON AS BEING A [REDACTED] IN GENERAL LOOKED [REDACTED]

[REDACTED] NO ACTIVITY TO SPEAK OF WAS NOTICED.

THE ONLY VEHICLE THAT MR. [REDACTED] HAD SEEN WAS A VAN, NO OTHER  
DESCRIPTION COULD BE PROVIDED.

[REDACTED]  
01/30/96

THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR ABUSE.

FEB 02 1996

NO  
PITTSBURG, KANSAS POLICE DEPARTMENT

\*\*\*\*\*

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT  
OFFENSE/INCIDENT REPORT

PAGE: 3.03

\*\*\*\*\*

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

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\* \* \* \* \* NARRATIVE \* \* \* \* \*

SUBJECT: WATER RECORDS FOR 1103 S. ELM

DATE: 01/23/96

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PITTSBURG POLICE DEPARTMENT

WATER RECORDS CLERK: [REDACTED]

PITTSBURG, KS.

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ON 01/23/96 CONTACT WAS MADE AT THE PITTSBURG CITY HALL WITH [REDACTED]  
[REDACTED] FOR THE CITY OF PITTSBURG

[REDACTED] PROVIDED A [REDACTED]  
[REDACTED] FOR 1103 S. ELM, DATED 03/28/94, LISTED IN THE NAME OF DON MCCLURE.

[REDACTED] HE WATER WAS TURNED ON 03/28/94 AND REMAINED IN  
[REDACTED] SHUT OFF OF 01/12/96. A FORWARDING ADDRESS WAS GIVEN OF  
[REDACTED] THIS IS THE [REDACTED] ADDRESS.

THE FOLLOWING PERSONAL INFORMATION WAS GIVEN BY THE PERSON USING THE  
NAME DON MCCLURE:

SOCIAL SECURITY NUMBER 282-96-5982  
DRIVERS LICENSE SAME NUMBER, KANSAS ISSUE  
PLACE OF EMPLOYMENT: SELF EMPLOYED  
PHONE NO. [REDACTED]

[REDACTED]  
DID A [REDACTED] MCCLURE

THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR MISUSE.

FEB 02 1996

NO  
PITTSBURG, KANSAS POLICE DEPARTMENT

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(6)

**CITY OF PITTSBURG FINANCE DEPARTMENT**  
**APPLICATION FOR WATER AND SEWER SERVICE**

The undersigned hereby requests the right to receive water and sewer service from the Pittsburg Water and Sewer system and that the water will be used for normal residence consumption and Applicant certifies that he (she) is the tenant. Applicant also certifies that he/she will promptly pay for all water and sewer service or any service supplied to the real estate located at the stated address; and that upon removal from said premises he (she) will immediately give notice of such removal to the City of Pittsburg Water and Sewer department and will be responsible for payment for water and sewer services supplied to said premises until such notice is given to the City of Pittsburg Water and Sewer department. Applicant further certifies that he (she) will be bound and will abide by all the rules and regulations as are now or may hereafter be provided by the ordinances of the governing body of the City of Pittsburg Water and Sewer department and will not turn on or turn off the water from any valve preceding the meter.

PREV. CUSTOMER: VACANT

OCC NO. 3

DEPOSIT:

APPLICANT: DON MCCLURE

(P) APPLICANT

DATE: 03/28/94

SERVICE ADDRESS: 1103 S. ELM

MAIL ADDRESS: 1103 S. ELM PITTSBURG KS 66762

ACCOUNT NUMBER: ELMS-001103-0000-3

**APPLICANT INFORMATION**

SOCIAL SECURITY NO. 222-96-5982 DRIVER'S LICENSE OR I.D. NO. SAME KS.

PLACE OF EMPLOYMENT: SELF EMPLOYED

TELEPHONE: HOME: 316- - WORK: 316- -

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**DEPOSIT AND SERVICE CHARGE INFORMATION**

DATE TO: TURN ON 03/28/94

NEW UTILITY DEPOSIT INFORMATION:

|  |       |
|--|-------|
| UTILITY DEPOSIT (REFUNDABLE) RECEIVED: | 55.00 |
| TURN-ON CHARGE:                        | 2.00  |
| TOTAL PAID:                            | 57.00 |

THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR MISUSE.

FEB 02 1996

NO  
PITTSBURG, KANSAS POLICE DEPARTMENT

Don McClure  
SIGNATURE

\*\*\*\*\*

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT  
OFFENSE/INCIDENT REPORT

PAGE: 3.04

\*\*\*\*\*

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

b6

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

b7C

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

\* \* \* \* \* NARRATIVE \* \* \* \* \*

SUBJECT: KG&E UTILITY INFORMATION

DATE: 01/23/96

[REDACTED]  
PITTSBURG POLICE DEPARTMENT

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[REDACTED]  
FEDERAL BUREAU OF INVESTIGATION

\* S&E [REDACTED]  
1909 S. OLIVE  
PITTSBURG, KS.  
235-2502

IT WAS LEARNED FROM MR. [REDACTED] 1903 S. ELM WAS

\* S&E [REDACTED]  
1909 S. OLIVE  
PITTSBURG, KS.  
235-2502

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HE WAS MADE WITH MR. [REDACTED] ON 01/25/96 AT THE [REDACTED] OFFICE IN

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THE ONLY THING THAT [REDACTED] COULD REMEMBER ABOUT 1903 S. ELM WAS  
HAT HE HAD SEEN A VAN (NO OTHER DESCRIPTION) PARKED IN THE DRIVE WAY TO  
HE NEVER SEEN ANYONE IN THE HOME OR IN THE YARD.

THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR MISUSE.

FEB 02 1996

NO  
PITTSBURG, KANSAS POLICE DEPARTMENT

\*\*\*\*\*

2/02/96 09:16 HRS  
PITTSBURG POLICE DEPARTMENT  
OFFENSE/INCIDENT REPORT  
PAGE: 3.05  
OFFENSE: OFFICERS INFORMATION REPORT  
RPT OFC: [REDACTED] ID #: 1  
ENTERED: [REDACTED] ID #: 4  
VICTIM: CITY, OF PITTSBURG R/S/A:  
OFFENSE NBR: 96002552  
REPORT DATE: 01/22/96  
ENTER DATE: 01/31/96  
DOB: 00/00/00

b6  
b7C

\*\*\*\*\* NARRATIVE \*\*\*\*\*

SUBJECT: BANK ACCOUNTS IN SUSPECTS AKA NAMES  
GEORGE TUCKER  
DON OR DONALD MCCLURE  
JIM OR JAMES THOMPSON

01/24/96

[REDACTED]

PITTSBURG POLICE DEPARTMENT

b6  
b7C

THE FOLLOWING LISTED BANKS, ALL LOCATED IN PITTSBURG, WERE CONTACTED  
IN AN ATTEMPT TO SEE IF THE SUSPECT MAY HAVE OPENED SOME TYPE OF BANK  
ACCOUNT WHILE IN PITTSBURG.

BANK IV  
3RD & BROADWAY

CITY NATIONAL BANK  
4th S. BROADWAY

FIRST STATE BANK AND TRUST  
5TH & BROADWAY

ROOSEVELT BANK  
4TH & BROADWAY

KANSAS TEACHERS CREDIT UNION  
4th & BROADWAY

CITIZENS NATIONAL BANK  
4TH & BROADWAY

THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR MISUSE.

FEB 02 1996

NO  
PITTSBURG, KANSAS POLICE DEPARTMENT

NONE OF THE BANKS HAD ACCOUNTS IN ANY OF THE LISTED NAMES.

[REDACTED]

01/31/96

b6  
b7C

\*\*\*\*\*

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT  
OFFENSE/INCIDENT REPORT

9

PAGE: 3.06

\*\*\*\*\*

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

VICTIM: CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

b6

b7C

\* \* \* \* \* NARRATIVE \* \* \* \* \*

SUBJECT: POST OFFICE BOX IN SUSPECTS AKA NAMES  
GEORGE TUCKER  
DON OR DONALD MCCLURE  
JAMES OR JIM THOMPSON

DATE: 01/24/96

[REDACTED]  
PITTSBURG POLICE DEPARTMENT

b6

b7C

IT WAS LEARNED FROM THE PITTSBURG POST OFFICE THAT NO POST OFFICE BOX  
WAS RENTED IN THE LISTED SUSPECT AKA NAMES.

b6

b7C

THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR MISUSE.

FEB 02 1996

NO. [REDACTED]  
PITTSBURG, KANSAS POLICE DEPARTMENT

\*\*\*\*\*  
PITTSBURG POLICE DEPARTMENT  
2/02/96 09:16 HRS  
OFFENSE/INCIDENT REPORT  
PAGE: 3.07  
OFFENSE: OFFICERS INFORMATION REPORT  
RPT OFC: [REDACTED] ID #: 1  
ENTERED: [REDACTED] ID #: 4  
VICTIM: CITY OF PITTSBURG R/S/A:  
OFFENSE NBR: 96002552  
REPORT DATE: 01/22/96  
ENTER DATE: 01/31/96  
DOB: 00/00/00  
\*\*\*\*\*

\*\*\*\*\* NARRATIVE \*\*\*\*\*

SUBJECT: LIBRARY CARDS ISSUED IN SUSPECTS NAMES  
RICHARD LEE GUTHRIE  
DON J. MCCLURE  
JIM THOMPSON

DATE 01/25/96

[REDACTED]  
PITTSBURG POLICE DEPARTMENT

b6  
b7C

ON 01/25/96 I, DETECTIVE [REDACTED] WAS CONTACTED BY [REDACTED] OF THE FBI AND ASK IF I WOULD CHECK TO SEE IF LIBRARY CARDS HAD BEEN ISSUED IN THE LISTED NAMES.

b6  
b7C

ON 01/25/96 I CONTACTED [REDACTED] OF THE PITTSBURG STATE UNIVERSITY POLICE AND ASK IF HE COULD CHECK WITH THE UNIVERSITY LIBRARY FOR THE WANTED INFORMATION.

ON 01/26/96 I CONTACTED [REDACTED] OF THE PITTSBURG PUBLIC LIBRARY, AND REQUESTED THE WANTED INFORMATION.

NEITHER LIBRARY HAD LIBRARY CARDS IN THE LISTED NAMES.

b6  
b7C

THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR MISUSE.

FEB 02 1996

NO  
PITTSBURG, KANSAS POLICE DEPARTMENT

\*\*\*\*\*

2/02/96 09:16 HRS

PITTSBURG POLICE DEPARTMENT  
OFFENSE/INCIDENT REPORT

PAGE: 3.08

\*\*\*\*\*

OFFENSE: OFFICERS INFORMATION REPORT

OFFENSE NBR: 96002552

RPT OFC: [REDACTED]

ID #: 1

REPORT DATE: 01/22/96

ENTERED: [REDACTED]

ID #: 4

ENTER DATE: 01/31/96

VICTIM : CITY OF PITTSBURG

R/S/A:

DOB: 00/00/00

\*\*\*\*\* NARRATIVE \*\*\*\*\*

SUBJECT: LOCAL NEWSPAPER ARTICLES

DATE: 02/01/96

[REDACTED]  
PITTSBURG POLICE DEPARTMENT

LOCAL NEWS PAPER ACCOUNTS OF THE INVESTIGATION WERE RETAINED AS  
FOLLOWS.

MORNING SUN 01/24/96  
01/25/96  
01/28/96

CALLEGIO 01/23/96

[REDACTED]  
02/01/96

THIS INFORMATION IS RESTRICTED  
AS TO USE AND DISSEMINATION  
CIVIL AND CRIMINAL PENALTIES  
EXIST FOR MISUSE.

FEB 02 1996

NO  
PITTSBURG, KANSAS POLICE DEPARTMENT

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/96

On January 24, 1996, the following documentation was received at the Joplin Resident Agency, Federal Bureau of Investigation, from Captain [REDACTED], Pittsburg Police Department (PPD), Pittsburg, Kansas, via U.S. Mail:

b6  
b7C  
b6  
b7C

The above documentation revealed that [REDACTED] 1103 South Elm, Pittsburg, in the name of Don Mc Clure, account number 282-96-5982, from [REDACTED] [REDACTED] Mc Clure listed his employment as "self-employed" and his [REDACTED] [REDACTED] The application did not contain a residence or business telephone number.

b6  
b7C

The above-described documentation was placed in the 1A section of the file.

Investigation on 1/24/96 at Joplin, MissouriFile # 91A-05-64259  
91A-KC-75819 (Major Case 124) - 746

|                  |                |
|------------------|----------------|
| SEARCHED         | INDEXED        |
| SERIALIZED       | FILED <i>h</i> |
| JAN 29 1996      |                |
| FBI - CINCINNATI |                |

by SA [REDACTED] /jee Date dictated 1/26/96b6  
b7C

CITY OF PITTSBURGH FINANCE DEPARTMENT  
APPLICATION FOR WATER AND SEWER SERVICE

The undersigned hereby requests the right to receive water and sewer service from the Pittsburgh Water and Sewer system and that the water will be used for Normal residence consumption and Applicant certifies that he (she) is the tenant. Applicant also certifies that he (she) will promptly pay for all water and sewer service or any service supplied to the real estate located at the stated address; and that upon removal from said premises he (she) will immediately give notice of such removal to the City of Pittsburgh Water and Sewer department and will be responsible for payment for water and sewer services supplied to said premises until such notice is given to the City of Pittsburgh Water and Sewer department. Applicant further certifies that he (she) will be bound and will abide by all the rules and regulations as are now or may hereafter be provided by the ordinances of the governing body of the City of Pittsburgh Water and Sewer department and will not turn on or turn off the water from any valve preceding the meter.

PREVIOUS CUSTOMER: VACANT

CCC NO. 3

DEPOSIT:

APPLICANT: DON MCCLURE

DATE: 03/28/94

SERVICE ADDRESS: 1103 S. ELM

MAIL ADDRESS: 1103 S. ELM PITTSBURGH PA 15202

ACCOUNT NUMBER: ELMS-001103-0000-3

APPLICANT INFORMATION

SOCIAL SECURITY NO. 282-96-5982 DRIVER'S LICENSE OR I.D. NO. SAME KS.

PLACE OF EMPLOYMENT: SELF EMPLOYED

HOME PHONE: 316- WORK: 316-

DEPOSIT AND SERVICE CHARGE INFORMATION

DATE TO TURN ON 03/28/94

NEW UTILITY DEPOSIT INFORMATION

|  |       |
|--|-------|
| UTILITY DEPOSIT (REFUNDABLE) RECEIVED: | 55.00 |
| TURN ON CHARGE:                        | 2.00  |
| TOTAL PAID:                            | 57.00 |

Don McClure  
SIGNATURE

b6  
b7c



File Edit Maint. Process Display Report Utility F1=HELP

\*\*\*\*\*  
Location ID: ELMS+001103+0000+03 (Update)  
\*\*\*\*\*

House Number: 001107 Record Number: 5674  
Apt. Number: 0000 Cycle Code: 1  
Occupant Number: 03 Account Number: 282-96-5902  
Section Code: 1 Property Number:  
Read Seq. No: Prev. Location ID: - - -  
Service Address: 1105 S ELM

CUSTOMER ADDRESS

OTHER ADDRESS

Name Line 1: MCCLURE/DON//  
Name Line 2:  
Addr Line 1:  
Addr Line 2:  
City: PITTSBURG  
Sta. Prov.: S  
Zip/Postal: 15262 CAR-RT:  
Phone: (412) 0000-0000/X  
: VACANT///  
:  
: PITTSBURG  
: KS  
: 66762 CAR-RT:  
: (600) 0000-0000/X

b6  
b7C

BILLING INFORMATION

Final Bill

Account Status: 3  
Days to Bill For: 4  
Account Class: RE  
Send Bill To: C  
Send Copy of Notice To:  
Notify: Y  
Alert: Y  
Route Program: N  
Use Special Power Calc: Y  
Sewer Fee Amount: 8.58  
Sewer Rate Multiplier: 1.0000  
Water Rate Multiplier: 1.0000  
Discount Percent: .0000  
Tax Code: 11R CRAWFORD INSIDE RESIDENTIAL  
Minimum Electric Bill: .00  
Electric Usage: .0000  
Substation Dis. Amt: .0000  
Substation Amount: .0000

RESIDENTIAL  
Customer

Yes  
Yes  
No  
Yes

METER INFORMATION Water

Meter Type: K : N  
Meter Make: R :  
Meter Size: 1/2 : .

Serial Number: 2152/305

\*\*\*\*\* Account Master \*\*\*\*\*  
FundBalance Plus Utility Billing 1.28

Account No: 282-96-5782 Cycle No: 1 0  
 Cust Name: DON MCCLURE Read Sequence No: 0  
 Status: 3 Final Bill Bal Due: 19.19 0  
 Phone: (000)000-0000/X Deposit: 55.00 0  
 Svc Addr: 1103 S ELM 0

| 3 Entry   | 3 Posting | 3 Note                  | 3M3Mult Usage | 3          | Amount | 3      | New Bal | 0 |
|-----------|-----------|-------------------------|---------------|------------|--------|--------|---------|---|
| 301/17/96 | 301/12/96 | 301SALE ENTERED-R1      | 313           | -113.00003 | 3      |        |         | 0 |
| 301/16/96 | 301/15/96 | 301UTILITY BILLING      | 3 3           |            | 3      | 19.193 | 19.19   | 0 |
| 301/16/96 | 301/15/96 | 301UTILITY BILLING      | 3 3           |            | 3      | .003   | 19.19   | 0 |
| 301/12/96 | 301/08/96 | 301Estimated Usage      | 313           | 458.00003  | 3      |        |         | 0 |
| 312/26/95 | 312/26/95 | 312BATCH RECEIPT        | 3 3           |            | 3      | 17.833 | .00     | 0 |
| 312/15/95 | 312/15/95 | 312UTILITY BILLING      | 3 3           |            | 3      | 17.833 | 17.83   | 0 |
| 310/30/95 | 310/30/95 | 310Auto Meter Read Usag | 313           | 327.00003  | 3      |        |         | 0 |
| 310/30/95 | 310/30/95 | 310BATCH RECEIPT        | 3 3           |            | 3      | 23.333 | .00     | 0 |
| 310/30/95 | 310/30/95 | 310UTILITY BILLING      | 3 3           |            | 3      | 23.333 | 23.33   | 0 |
| 310/30/95 | 310/30/95 | 310BATCH RECEIPT        | 3 3           |            | 3      | 25.203 | .00     | 0 |
| 310/30/95 | 310/30/95 | 310Auto Meter Read Usag | 313           | 494.00003  | 3      |        |         | 0 |
| 310/16/95 | 310/15/95 | 310UTILITY BILLING      | 3 3           |            | 3      | 25.203 | 25.20   | 0 |
| 310/03/95 | 310/02/95 | 310Auto Meter Read Usag | 313           | 553.00003  | 3      |        |         | 0 |
| 309/25/95 | 309/25/95 | 309BATCH RECEIPT        | 3 3           |            | 3      | 22.213 | .00     | 0 |
| 309/15/95 | 309/15/95 | 309UTILITY BILLING      | 3 3           |            | 3      | 22.213 | 22.21   | 0 |
| 309/01/95 | 309/01/95 | 309BATCH RECEIPT        | 3 3           |            | 3      | 18.633 | .00     | 0 |
| 308/30/95 | 308/30/95 | 308Auto Meter Read Usag | 313           | 460.00003  | 3      |        |         | 0 |
| 308/15/95 | 308/15/95 | 308UTILITY BILLING      | 3 3           |            | 3      | 18.633 | 18.63   | 0 |
| 307/24/95 | 307/24/95 | 307Auto Meter Read Usag | 313           | 351.00003  | 3      |        |         | 0 |
| 307/24/95 | 307/24/95 | 307BATCH RECEIPT        | 3 3           |            | 3      | 17.743 | .00     | 0 |
| 307/17/95 | 307/16/95 | 307UTILITY BILLING      | 3 3           |            | 3      | 17.743 | 17.74   | 0 |
| 306/29/95 | 306/29/95 | 306BATCH RECEIPT        | 3 3           |            | 3      | 23.343 | .00     | 0 |
| 306/27/95 | 306/26/95 | 306Auto Meter Read Usag | 313           | 324.00003  | 3      |        |         | 0 |
| 306/15/95 | 306/15/95 | 306UTILITY BILLING      | 3 3           |            | 3      | 23.343 | 23.34   | 0 |
| 306/08/95 | 306/08/95 | 306BATCH RECEIPT        | 3 3           |            | 3      | 39.503 | .00     | 0 |
| 306/08/95 | 306/08/95 | 306B Calculate Penalty  | 3 3           |            | 3      | 7.593  | 39.50   | 0 |
| 306/05/95 | 306/02/95 | 306Auto Meter Read Usag | 313           | 496.00003  | 3      |        |         | 0 |
| 305/15/95 | 305/15/95 | 305UTILITY BILLING      | 3 3           |            | 3      | 35.913 | 35.91   | 0 |
| 305/02/95 | 304/28/95 | 305Auto Meter Read Usag | 313           | 295.00003  | 3      |        |         | 0 |
| 304/27/95 | 304/27/95 | 304BATCH RECEIPT        | 3 3           |            | 3      | 15.293 | .00     | 0 |
| 304/17/95 | 304/15/95 | 304UTILITY BILLING      | 3 3           |            | 3      | 15.293 | 15.29   | 0 |
| 303/30/95 | 303/30/95 | 303BATCH RECEIPT        | 3 3           |            | 3      | 26.843 | .00     | 0 |
| 303/30/95 | 303/30/95 | 303Auto Meter Read Usag | 313           | 250.00003  | 3      |        |         | 0 |
| 303/15/95 | 303/15/95 | 303UTILITY BILLING      | 3 3           |            | 3      | 26.843 | 26.84   | 0 |
| 303/09/95 | 303/05/95 | 303Auto Meter Read Usag | 313           | 607.00003  | 3      |        |         | 0 |
| 302/17/95 | 302/17/95 | 302BATCH RECEIPT        | 3 3           |            | 3      | 54.713 | .00     | 0 |

=back, (Esc) to Exit, any other key to continue. y  
 FundBalance Plus Utility Billing 1.28

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/16/1996

**To:** CID

Atlanta

Baltimore

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Philadelphia

St. Louis

**Attn:** VCMO:

SSA [redacted]

**Attn:** Columbus GA. RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted] TRA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines. RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

b6  
b7C

**From:** Cincinnati

Squad 5

**Contact:** SA [redacted]

Ext. 5759

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

b6  
b7C  
b7E

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Results of interview of [redacted] t

**Enclosures:** Enclosed for Milwaukee, Omaha, Philadelphia and  
St. Louis are two copies each of FD-302 interview of [redacted]

b6  
b7C

91A-CI-64259-747

Searched  
Serialized by  
Indexed  
Filed

OK

(12/31/1995)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/1996

To: Cincinnati  
Omaha

Attn: SAC (Squad 5)  
Attn: SAC

From: Salt Lake City  
Billings, Montana RA  
Contact: [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] lac

Case ID #: 91A-CI-63809 (Pending) - ' / /  
91A-OM-41859 (Pending) - ' / /

Title: BOMBROB;  
MIDWEST BANK ROBBERY;  
MAJOR CASE # 12400-OMAHA

### ARMED AND DANGEROUS

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE USED BODY ARMOR IN THE PAST.

Synopsis: To report identity of subscriber to telephone number (406) 256-2811.

Details: Review of crisscross directories located no listing for telephone number (406) 256-2811, though did verify that area code 406 is for the state of Montana and 256 designates a Billings, Montana, zone. Pretext calls to this number went unanswered.

b6  
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[REDACTED] telephone number (406) 256-2811 is assigned to the Appraisal and Assessment desk, however, no single individual is assigned to this desk or duty due to a recent personnel reduction. [REDACTED]

[REDACTED] Appraisal and Assessment desk generally appraises the value of personal property such as mobile homes, mobile business offices, and similar equipment and estimates the value and road taxes due to move this equipment on the highways. Appraisal and Assessment issues no permits nor licenses nor does it do any testing, it simply provides estimates and appraisals.

[REDACTED] Montana's Department of Motor Vehicles for any driver's license, I.D. cards, vehicle registrations or records of requests for appraisal and assessment regarding Richard Lee Guthrie or Peter Kevin McGregor Langan,

b6  
b7C

AUTOMATED INDICIES Jan

91A-CI-63809  
91A-CI-64259-748

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT 8 1996       |         |
| FBI - CINCINNATI |         |

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/31/1996

To: Omaha

Attn: Des Moines RA

WFO

Attn: Sq. C4

SSA [redacted]

b6  
b7C

From: ✓ Cincinnati  
Sq. 6/CRA

Contact: [redacted]  
614-224-1183

Approved By: [redacted]

Drafted By: [redacted] ch

Case ID #: ✓ 91A-CI-64259 (Pending)  
91A-OM-41859 (Pending)  
91A-CI-63809 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Communication to provide evidence to Omaha Division  
and lead to WFO.

Administrative: Reference telcal between SSA [redacted] and SA  
[redacted] on 10/31/96.

b6  
b7C

Package Copy: Being forwarded under separate cover via Federal  
Express is the following:

1. Item 5.20 Iowa title for 1979 Buick Lesabre
2. From Item 23; receipt from [redacted] to  
[redacted]
3. From Item 44; envelope addressed to NAAWP,  
containing one video tape and Commander Pedro  
cartoon
4. Original and one copy of audio tape recovered  
from Richard Lee Guthrie's vehicle

b6  
b7C

Enclosures: Enclosed for WFO is an original and four copies of  
subpoena for [redacted]

b6  
b7C

Details: The above items are being forwarded to the Omaha Division,  
Des Moines RA for the 11/4/96 trial of Scott Anthony [redacted]

[redacted] [redacted] [redacted]

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/18/1996

**To:** CID  
~~Cincinnati~~  
Milwaukee  
Omaha

**Attn:** VCMO; SSA [redacted]  
**Attn:** Columbus RA  
SA [redacted]  
**Attn:** SA [redacted]  
Madison RA  
**Attn:** SA [redacted]  
DesMoines RA

b6  
b7C

**From:** Philadelphia  
Squad 10

**Contact:** SA [redacted] 215-829-2843

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] jrb

**Case ID #:** 91A-OM-41859-1001 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO:OM

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** To forward items of evidence to the Omaha Division (DesMoines RA) obtained during the arrest of Scott Anthony Stedeford following his arrest on 5/22/96 in Upper Darby, PA, and as a result of a search of his residence in Camden, NJ, on 5/24/96.

**Package Copy:** Being forwarded under separate cover for the DesMoines RA are the following items:

1. One white Sheriff's Association tee shirt
2. One white tee shirt
3. Century safe containing the following items:
  - a. Vermont birth certificate in the name of William Robert Stevens
  - b. Two loose Social Security cards in the name of [redacted] and William Robert Stevens
  - c. Social Security card in an envelope in the name of [redacted]

b6  
b7C

91A-CI-64259-750

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| FBI - CINCINNATI |         |

*[Handwritten signature]*

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 11/04/1996

**To:** ✓ Cincinnati

**Attn:** SA

Sq 6/Columbus RA

b6  
b7C

**From:** Kansas City  
Joplin RA

**Contact:** SA

417-624-6545

**Approved By:**

**Drafted By:**

jee

**Case ID #:** 91A-CI-64259-751 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

**ARMED AND DANGEROUS**

**Synopsis:** Results of investigation at Pittsburg, Kansas (serve trial subpoena).

**Administrative:** Re Cincinnati Federal Express package to Joplin RA, dated 10/25/1996, containing trial subpoena for

b6  
b7C

**Enclosures:** Enclosed for Cincinnati is the original trial subpoena served on

b6  
b7C

**Details:** Per the request of Cincinnati, on 11/04/1996 a trial subpoena was served on

b6  
b7C

Kansas City considers all investigation with regard to this lead complete at this time.

♦♦

1

91A-CI-64259-751

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
NOV 07 1996  
FBI - CIN

b6  
b7C

UPLOADED TO ACS/ECF:  
BY KC 11-6-96

AUTOMATED INDICIES

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/31/1996

**To:** D6

**Attn:** VCMO

D7

SSA [redacted]  
Explosives Unit  
SSA [redacted]

b6  
b7C

Atlanta  
Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Philadelphia  
St. Louis

**From:** Omaha

7/DMRA

**Contact:** SA [redacted] 515/327-3409

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] :rf

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMBROB;  
MC #124

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** To provide receiving offices with an update re trial schedule in United States of America vs Scott Anthony Stedeford.

**Details:** For information receiving offices, on 10/24/1996, a suppression hearing was held in Des Moines, Iowa, re the searches of Scott Anthony Stedeford's briefcase and residence. U.S. District Court Judge [redacted] advised he would not rule on this matter until 10/30/1996. At the conclusion of the suppression hearing, he advised that trial in this matter, United States of America vs Scott Anthony Stedeford, would initiate on 11/12/1996.

b6  
b7C

♦♦

~~91A-OM-41859-1117~~  
91A-CI.64259-752

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| NOV 6 1996       |         |
| FBI - CINCINNATI |         |



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/08/1996

**To:** VCMO  
✓ Cincinnati  
Minneapolis  
Omaha  
St. Louis

**Attn:** SSA [REDACTED]

**From:** Philadelphia  
Squad 10

**Contact:** SA [REDACTED] (215) 418-4159

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:pcg

**Case ID #:** 91A-OM-41859-1118 (Pending)

**Title:** BOMBROB  
MAJOR CASE 124  
BR

## ARMED AND DANGEROUS

**Synopsis:** Lead to interview [REDACTED] and to provide a Grand Jury Subpoena [REDACTED]

b3  
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b7C

**Administrative:** Omaha Electronic Communication (EC) to FBIHQ, dated 09/16/1996; Minneapolis telcall of Special Agent (SA) [REDACTED] to Philadelphia SA [REDACTED] on 11/08/96; Omaha telcall of SA [REDACTED] to Philadelphia SA [REDACTED] 11/08/1996.

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**Details:** On 11/08/1996, SA [REDACTED] of the Minneapolis office telephonically advised that he had recently attempted, unsuccessfully, to contact [REDACTED]

b3  
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b7C

[REDACTED] who has been determined to be the [REDACTED]

[REDACTED] contact, [REDACTED]

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| SERIALIZED       | FILED   |
| NOV 19 1996      |         |
| FBI - CINCINNATI |         |

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** IMMEDIATE

**Date:** 11/05/1996

**To:** D6

**Attn:** VCMO

SSA [REDACTED]

D7

**Attn:** Explosives Unit

SSA [REDACTED]

b6  
b7C

Atlanta  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Newark  
Philadelphia  
St. Louis

**From:** Omaha

7/DMRA

**Contact:** SA [REDACTED]

515/327-3409

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

rf

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMBROB;  
MC #124

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Leads to request specific agents to be present in Des Moines, Iowa, during the week of 11/12-15/1996, for the trial United States of versus Scott Anthony Stedeford.

**Details:** For information receiving offices, trial in this matter, United States of America versus Scott Anthony Stedeford, has been set for 11/12/1996. AUSA [REDACTED] has requested that specific agents be prepared to testify during the week 11/12-15/1996. The following agents are requested to be available to testify in the trial:

b6  
b7C

AUTOMATED INDICES *[Signature]*

91A-CI-64259-755

714-418-7-1

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| NOV 12 1996      |         |
| FBI - CINCINNATI |         |

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 7, 1996

FBI File No. 91A-CI-64259

Lab No. E-5163

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259 (Squad 6/CRA) (P)

Re: UNSUBS;  
COLUMBUS NATIONAL BANK  
6121 EAST LIVINGSTON AVENUE  
COLUMBUS, OHIO  
10/25/94;  
BR  
BOMBROB;  
MAJOR CASE 124;  
MIDWEST BANK ROBBERIES

Specimens received: September 17, 1996 in Latent Fingerprint Section

Specimens:

White funnel, Q78

The requested latent print examination was conducted, but no latent prints of value were detected.

The result(s) of the other requested forensic examination (s) and the disposition of the specimen(s) will be furnished in a separate report.

- 1 - Cincinnati (91A-CI-63809)  
2 - Omaha (91A-OM-41859)

AUTOMATED INDICES see

1-91-CI-63809  
1-91-CI-64259  
91A-CI-64259-786

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT 16 1996      |         |
| FBI - CINCINNATI |         |

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/13/1996

To: Omaha

Attn: Des Moines RA  
SA [redacted]

From: Cincinnati  
Sq. 6/CRA  
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:ch

*ch*

Case ID #: 91A-CI-64259 (Pending)  
91A-OM-41859 (Pending)  
91A-CI-63809 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

Synopsis: Communication to provide evidence to Omaha Division

Administrative: Reference telcal between SA [redacted] and SA  
[redacted] on 11/7/96.

Package Copy: Being forwarded under separate cover via Federal Express is the following:

1. 1B9 item 10.15; Blank certificate of Live Birth, State of Minnesota;
2. 1B9 item 10.50; Blank 1995 W-2 Forms;
3. 1B9 item 10.33; New Zoglandia ID book;
4. 1B7 item 5.21(A); Hyman construction cards;
5. 1B7 item 5.21 (O); Footprints of infant;
6. Exhibit 4-3(A); Photo of front exterior of 585 Reinhard Avenue
7. Exhibit 4-3(Z); Photo of mini-14 weapon found in large O.D. gym bag in basement

Details: The above items are being forwarded to the Omaha Division, Des Moines RA for the 11/4/96 trial of Scott Anthony Stedeford. At the conclusion of the Stedeford trial a motion to withdraw the evidence and replace with a copy should be filed so that the original evidence can be returned to Columbus the 1/8/97 trial of Peter Kevin Langan.

157

91A-CI-64259

SEARCHED INDEXED  
SERIALIZED FILED

NOV 16 1996

FDI-CINCINNATI

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AIRTEL

## Federal Bureau of Investigation

Date: 11/14/96

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, CINCINNATI (91A-CI- 64259) (P)

Subject: CHANGED TITLE

RICHARD LEE GUTHRIE, aka (deceased)

PETER KEVIN LANGAN, aka;

COLUMBUS NATIONAL BANK,  
6121 E. Livingston Ave.,  
Columbus, Ohio

10/25/94

BR(A)

Initial submission must be made within 14 calendar days of the offense.

## TYPE:

☒ Robbery  
☐ Burglary  
☐ Larceny  
☐ Extortion  
☐ Hobbs Act - Armored Carrier  
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

## ENTRY (check one):

☐ New case  
☒ Change or addition - complete applicable categories only  
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 3930 (see codes listed on back)

b6  
b7C

## INSTITUTION TYPE:

☐ Commercial Bank  
☐ Mutual Savings Bank  
☐ Savings and Loan  
☐ Credit Union  
☐ Armored Carrier Co

## INSTITUTION AREA INVOLVED:

☐ Teller Counter ☐ Drive-in/Walk-up ☐ Courier  
☐ Vault/Safe ☐ Night Depository ☐ Other  
☐ Safe Deposit Area ☐ Armored Vehicle  
☐ Office Area ☐ Automatic Teller Machine

## SECURITY DEVICES:

Alarm System ☐ Yes ☐ No ☐ Activated ☐ Yes ☐ No  
 Surveillance camera ☐ Yes ☐ No ☐ Activated ☐ Yes ☐ No  
 Bail money maintained ☐ Yes ☐ No ☐ Taken ☐ Yes ☐ No  
 Guard(s) ☐ Yes ☐ No ☐ On duty ☐ Yes ☐ No  
 Currency dye/gas pack ☐ Yes ☐ No ☐ Taken ☐ Yes ☐ No  
 Bullet resistant enclosure ☐ Yes ☐ No

SUBJECTS: Number known involved \_\_\_\_\_ or ☐ Unknown

Race/sex - specify number each

White Male \_\_\_\_\_ White Female \_\_\_\_\_  
 Black Male \_\_\_\_\_ Black Female \_\_\_\_\_  
 Hispanic Male \_\_\_\_\_ Hispanic Female \_\_\_\_\_  
 Other Male \_\_\_\_\_ Other Female \_\_\_\_\_  
 Unknown Male \_\_\_\_\_ Unknown Female \_\_\_\_\_

LOOT TAKEN: ☐ Yes ☐ No

☐ Cash \$ \_\_\_\_\_ ☐ Unknown  
☐ Securities - Face value \$ \_\_\_\_\_ ☐ Unknown  
☐ Other property \$ \_\_\_\_\_ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☐ No

☐ Cash \$ \_\_\_\_\_  
☐ Securities - Face value \$ \_\_\_\_\_  
☐ Other property \$ \_\_\_\_\_

VIOLENCE: ☐ Yes ☐ No

☐ Shooting ☐ Physical Assault  
☐ Explosion ☐ Hostage Taken

Specify number each

☐ Injury ☐ Death ☐ Hostage  
 Customer \_\_\_\_\_  
 Employee \_\_\_\_\_  
 Employee family \_\_\_\_\_  
 Subject \_\_\_\_\_  
 Law Officer \_\_\_\_\_  
 Guard \_\_\_\_\_  
 Other \_\_\_\_\_

## INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☐ Branch Office ☐ Remote Facility ☐ Other \_\_\_\_\_  
 Facility Location: ☐ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural  
 Community Type: ☐ Metropolitan ☐ Suburban ☐ Small City or Town ☐ Rural

## OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday  
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown  
 Time: ☐ 6-9am ☐ 9-11am ☐ 11am-1pm ☐ Unknown  
☐ 1-3pm ☐ 3-6pm ☐ 6pm-6am

Functioned ☐ Yes ☐ No  
 Functioned ☐ Yes ☐ No  
 Bail criteria met ☐ Yes ☐ No  
 Armed ☐ Yes ☐ No  
 Functioned ☐ Yes ☐ No ☐ Unknown

## MODUS OPERANDI:

b7E

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☒ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects 3Predominate solution factor: ☐ Law enforcement response ☒ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☒ SearchedInterstate aspect: ☒ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity ☒ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE ☐ Yes ☒ No Number \_\_\_\_\_Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☒ No Number \_\_\_\_\_Subject(s) in escape status: ☐ Yes ☒ No Number \_\_\_\_\_Drugs user(s) involved ☐ Yes ☒ No ☐ Unknown Number \_\_\_\_\_NABRA cancellation ☐ Yes ☒ No (attach administrative comments)

## 2 - Bureau

☐ Copy of demand note enclosed.  
☐ Surveillance/arrest photos enclosed.

91A-CI-64259-758  
 Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_  
 91A-CI-64259  
 WJD/ch  
 (5)

RICHARD LEE GUTHRIE, aka (DECEASED);  
PETER KEVIN LANGAN, aka;  
SCOTT ANTHONY STEDEFORD, aka;  
COLUMBUS NATIONAL BANK,  
6121 E. LIVINGSTON AVE.,  
COLUMBUS, OHIO  
10/25/94  
BR(A)

Captioned case is involved in Bombrob, Major Case 124 investigation. FD-430 being submitted to reflect identity of subjects of this particular robbery.

Name: RICHARD LEE GUTHRIE (Deceased)  
Race: White  
Sex: Male  
DOB: 2/25/58  
Additional  
DOBs: 5/3/64, 5/3/72, 12/16/62, 7/4/75,  
12/7/62

Name: PETER KEVIN LANGAN  
Race: White  
Sex: Male  
DOB: [REDACTED]  
Additional  
DOBs: [REDACTED]  
POB: [REDACTED]

Height: 5'7"  
Weight: 130 lbs.  
Hair: Brown  
Eyes: Brown  
SOC: [REDACTED]  
Additional  
SOCs: [REDACTED]

FBI#: 610714N8

Name: [REDACTED]  
Race: White  
Sex: Male  
DOB: [REDACTED]

b6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/27/1996

**To:** CID

Atlanta  
Cincinnati

Cleveland

Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Newark  
St. Louis

**Attn:** SSA [redacted] VCFU  
**Attn:** SSA [redacted] DTU, NSD  
**Attn:** SA [redacted] Columbus RA  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SA [redacted] (C-13)  
**Attn:** SA [redacted]

b6  
b7C

**From:** Philadelphia  
Squad 10

**Contact:** SA [redacted] 215-418-4159

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] jlb

**Case ID #:** 166E-PH-80713 (Pending) 1  
91A-OM-41859 (Pending) 1127  
91A-CI-64259 (Pending) 159  
91A-CI-65466 (Pending) 88  
91A-SL-179944 (Pending) 412  
91A-LS-63341 (Pending) 232  
91A-KC-73953 (Pending) 137  
91A-MW-33773 (Pending) 177  
91A-CV-52143 (Pending) 107  
91A-CV-53890 (Pending) 53

**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tuco;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
INTERSTATE TRANSPORTATION IN AID OF  
RACKETEERING-BANK ROBBERY; CONSPIRACY;  
OO:PH

1

91A-CI-64259-759

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED 6 |
| DEC 2 1996       |         |
| FBI - CINCINNATI |         |

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91A-CI-63809 (MC-124)

What follows is a listing of [REDACTED]

b3  
b6  
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[REDACTED] to Federal Grand Jury

subpoenas:

b3  
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b7C

91A-CI-64259-760

1

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| SERIALIZED _____ | FILED _____   |
| FBI - CINCINNATI |               |

b7E



(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/26/1996

**To:** CID

Atlanta

Baltimore  
Cleveland

Kansas City  
Louisville  
Milwaukee

Minneapolis  
Omaha

Philadelphia  
St. Louis

**Attn:** VCMO;

SSA [redacted]

**Attn:** Columbus GA, RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted] TRA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines, RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**From:** Cincinnati

Squad 5

**Contact:** SA [redacted]

Ext. 5759

**Approved By:** [redacted]

**Drafted By:** [redacted]

/epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)

91A-CI-64259 (SA [redacted]) (CRA) (Pending)

91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

**Title:** BOMBROB;

MIDWEST BANK ROBBERIES;

MAJOR CASE #124

OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Cincinnati is providing Philadelphia with previously obtained [redacted]

[redacted] and Bombrob offices, and particularly for the assistance of Philadelphia, [redacted]

**Reference:** 91A-CI-63809, serial 686

1

91A-CI-64259-762

Searched

Serialized

Indexed

Filed

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b6  
b7C

b3  
b6  
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b7E

b7E

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 12/2/1996

**To:** CID

**Attn:** VCMO:

SSA [redacted]

Omaha

**Attn:** Des Moines, RA

SA [redacted]

Philadelphia

**Attn:** SA [redacted]

San Antonio

**Attn:** Waco RA

b6

b7C

**From:** Cincinnati

Squad 5

**Contact:** SA [redacted]

Ext. 5759

b6

b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

/epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)

91A-CI-64259 (SA [redacted]) (CRA) (Pending)

91A-OM-41859 (MC-124) (SA [redacted]) (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124  
OO: OMAHA

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Lead for [redacted]

**Reference:** Reference is made to Cincinnati telcalls to the Waco RA, 11/27 and 12/2/1996.

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**Administrative:** When covering the below listed leads, no contact should be made with [redacted] or captioned matter.

**Details:** For the information of San Antonio, captioned Major Case involves 22 armed bank robberies where improvised incendiary devices were utilized at banks throughout the Mid-West during 1994 and 1995. The subjects, all of whom have been identified, were heavily involved in white supremacist activities. Prosecution is pending in Omaha, Cincinnati and Philadelphia.

91A-CI-64259-763

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
DEC 3 1996  
FBI - WACO

b7E

msa

# FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 12/06/1996

To: CID

✓ Cincinnati

Milwaukee

St. Louis

Omaha

Richmond

Attn: SSA [redacted]

SSA [redacted]

Attn: SA [redacted]

SA [redacted]

Columbus RA

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Des Moines RA

Attn: SA [redacted]

Fredericksburg RA

VCFU

DTU, NSD

b6  
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

(215) 418-4159

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

:pcg

Case ID #: 166E-PH-80713 (Pending)  
91A-CI-65466 (Pending)  
✓ 91A-CI-64259 (Pending)  
91A-SL-179944 (Pending)  
91A-MW-337733 (Pending)  
91A-OM-41859 (Pending)

Title: MARK WILLIAM THOMAS;  
PETER KEVIN LANGIN, aka  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD,  
aka Tuco;  
KEVIN WILLIAM MC CARTHY,  
aka Blondie;  
MICHAEL WILLIAM BRESCIA  
aka Tim;  
ITAR -BR; CONSPIRACY

ARMED AND DANGEROUS  
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;  
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;  
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH  
FBI AND ATF LOGO

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b7C  
b7D  
b7E

Synopsis: To set out a lead to [redacted]

1-91A-CI-63809

64259-764

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| DEC 11 1996      |         |
| FBI - [redacted] |         |

AUTOMATED INDICIES

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/05/1996

**To:** Cincinnati

**Attn:** Columbus RA

*TRM*

SA [redacted]

b6  
b7C

**From:** Omaha

7/DMRA

**Contact:** SA [redacted]

515/327-3409

**Approved By:** [redacted]

**Drafted By:** [redacted]

rf

**Case ID #:** 91A-OM-41859 (Pending)

*(hand in computer)*

**Title:** BOMBROB

MC 124

**ARMED AND DANGEROUS**

**Synopsis:** To return items of evidence to Columbus RA.

*(No one)  
Planned  
rec'd in  
CRA  
[initials]*

**Package Copy:** Enclosed for Columbus RA are the following:

1. One copy of the FD-302 re receipt of items from Columbus RA on 11/01/1996
2. Receipt dated 10/25/1995, from [redacted] in the amount of \$350
3. Handwritten note to Mr. [redacted] dated 10/26/1995, signed by [redacted] 585 E. Reinhard
4. Blank 1995 W-2 Wage and Tax Statement forms (1B-9 item 10.50)
5. Aryan Nation "New ID in Zoglandia" pamphlet (1B-9 item 10.33)
6. Handwriting exemplars obtained from Scott Anthony Stedeford on 08/20/1996 (exhibit A)
7. Known handwriting sample belonging to Scott Anthony Stedeford (exhibit C)

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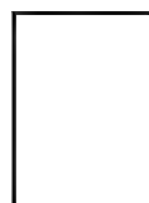
1-91-CI-63809  
O [redacted]

b6  
b7C

1-91-CI-64259  
O/A [redacted]

1

ATTACHED LITERATURE *[initials]*



91A-CI-64259-765

*7/16/96 - 4/18/97*

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|-----------------------|----------------|
| SEARCHED              | INDEXED        |
| SERIALIZED <i>6/1</i> | FILED <i>B</i> |
| DEC 11 1996           |                |
| FBI - CINCINNATI      |                |

*[initials]*

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/19/1996

To: CID

Atlanta  
Cincinnati

Cleveland

Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Newark  
Omaha

St. Louis

Attn: SSA [redacted] VCFU  
Attn: SSA [redacted] DTU, NSD  
Attn: SA [redacted] Columbus RA  
Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted] (C-13)  
Attn: SA [redacted] Des Moines RA  
Attn: SA [redacted]

b6  
b7C

From: Philadelphia  
Squad 10

Contact: SA [redacted] 215-418-4159

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C

Case ID #: 91A-PH-80713 (Pending) 3  
✓ 91A-OM-41859 (Pending) 1176 CIA CRA  
✓ 91A-CI-64259 (Pending) 766 - [redacted]  
✓ 91A-CI-65466 (Pending) 90 - [redacted]  
✓ 91A-SL-179944 (Pending) 2114 - [redacted]  
91A-LS-63341 (Pending) 234  
91A-KC-73953 (Pending) 134 - no lead in CI Den in Computer  
91A-MW-33773 (Pending) 184  
91A-CV-52143 (Pending) 184  
91A-CV-53890 (Pending) 55

Title: CHANGED.  
MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tucos;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;

1

91A-CI-64259 - 9766

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED 0 |
| FBI - CINCINNATI |         |

b6  
b7C

AUTOMATED INDICIES dm

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 12/19/1996

**To:** Laboratory Division

**Attn:** SAS/Elemental Analysis

Unit

SSA [redacted]  
[redacted]

**From:** Cincinnati

Sq. 6/CRA

**Contact:** [redacted]

(614) 224-1183

**Approved By:** [redacted]

**Drafted By:** [redacted]

:wjd

**Case ID #:** 91A-CI-64259 (Pending)  
91A-OM-41859 (Pending)  
166E-PH-80713 (Pending)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124;

b6  
b7C

## ARMED AND DANGEROUS

**Synopsis:** EC to request a reexamination of evidence.

**Administrative:** Reference telcal from SA [redacted] Cincinnati Division, Columbus RA to SSA [redacted] Laboratory Division, Elemental Analysis Unit on 12/19/96. The lab can also reference Cincinnati EC to the Lab dated 6/17/96 and Lab report number 60229009, 60624061 and 60627020 dated 8/28/96.

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**Package Copy:** Being forwarded under separate cover via Federal Express are the following:

K 24 [redacted] previously submitted and reported from Laboratory number 60624061 report dated 8/28/96.

b7E

K158 Section of [redacted] previously submitted and reported from Laboratory number 60624061 report dated 8/28/96.

F/K137 Miscellaneous sections of [redacted] previously submitted and reported from Laboratory number 60229009 report dated 8/28/96.

91A-CI-64259-767

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| DEC 19 1996      |         |
| FBI - CINCINNATI |         |

JU

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: Laboratory Division From: Cincinnati  
Re: 91A-CI-64259, 12/19/1996

K159 Three (3) sections of [ ] previously submitted and reported from Laboratory number 60627020 report dated 8/28/96.

b7F

**Details:** The above items are being resubmitted to the Laboratory for examination by Examiner [ ] Metallurgy Unit, Scientific Analysis Section. These items are being resubmitted due to the accident suffered by SSA [ ] advised that the possibility existed that he would not have sufficiently recuperated from his injuries that he would not be available to testify in the 1/8/96 trial of PETER KEVIN LANGAN. SSA [ ] advised that the evidence should be resubmitted so that it could be examined by [ ] would then be able to testify if [ ] was unavailable.

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LANGAN is scheduled to go to trial on 1/8/96. It is expected that [ ] would testify around the end of January or beginning of February.

b6  
b7C

After the examination is complete, [ ] would be required to send his bench notes and conclusions to the Cincinnati Division so that it can be forwarded to the defense. for Discovery

To: Laboratory Division From: Cincinnati  
Re: 91A-CI-64259, 12/19/1996

**LEAD(s) :**

**Set Lead 1:**

LABORATORY

AT WASHINGTON, D.C.

It is requested that the Metallurgy Unit reexamine the enclosed items due to the accident that SSA [REDACTED] was involved in and the possibility that he will not be available to testify in the 1/8/96 trial of PETER KEVIN LANGAN.

b6  
b7c

**ARMED AND DANGEROUS**

♦♦





# FBI FACSIMILE COVERSHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted: 2:30P  
Sender's Initials: \_\_\_\_\_  
Number of Pages: 3  
(Including Cover Page)

To: \_\_\_\_\_  
(Name of Office)

Date: 9/16/96

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_  
(Name Room Telephone)

From: FBI CINCINNATI  
(Name of Office)

Subject: \_\_\_\_\_

Special Handling Instructions: PLS PROVIDE INFORMATION

TO FAX # 513 562 5650 ATTN: SA \_\_\_\_\_

Originator's Name: SA \_\_\_\_\_

Telephone: 513 421 4310

Originator's Facsimile Number: 513 562 5650 91A-CI-63809

Approved: \_\_\_\_\_

91A-CI-64259-768

|                  |         |        |
|------------------|---------|--------|
| SEARCHED         | INDEXED | FB/DOJ |
| SERIALIZED       | FILED   |        |
| 1996             |         |        |
| FBI - CINCINNATI |         |        |

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b7C

# United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7C

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202

ROOM

DATE AND TIME

b3  
b6  
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

September 10, 1996

b6  
b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued upon application of the  
United States of America

United States Attorney

Assistant U.S. Attorney  
U.S. Attorney's Office  
220 Potter Stewart U.S. Courthouse  
100 East Fifth Street  
Cincinnati, Ohio 45202 (513) 684-3711

91A-CI 64259-770

|           |         |
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| SEARCHED  | INDEXED |
| 64259-770 |         |
| EW        |         |



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To SAC, Milwaukee

Date September 26, 1996

FBI File No 91A-MW-33395

Lab No. 51220025 S/D AD BA BO

Reference: Communication dated December 15, 1995

Your No 91A-MW-33395

Re: BOMEROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

GUARANTY BANK,  
450 W. SILVER SPRING,  
GLENDALE, WISCONSIN;  
6/22/95;  
BR (A)

OO: Milwaukee  
Specimens received December 20, 1995

- 2 - Cincinnati
  - (1 - 91A-CI-63809)
  - (1 - 91A-CI-64259)
- 2 - Kansas City
  - (1 - 91A-KC 73953)
  - (1 - 91A-KC-75378)
- 1 - Louisville
  - (1 - 91A-LS-63341)
- 2 - Milwaukee
  - (1 - 91A-MW 31210)
  - (1 - 91A-MW 33773)
- 3 - Omaha
  - (1 - 91A-OM-41859)
  - (1 - 91A OM-40795)
  - (1 - 91A-OM-41099)
- 1 - St. Louis
  - (1 - 91A-SL-179326)

*91A-CI-64259-772*

|                             |                           |
|-----------------------------|---------------------------|
| CHECKED<br>ALIZED <i>by</i> | INDEXED<br>FILED <i>B</i> |
| OCT 03 1996                 |                           |
| FBI - CINCINNATI            |                           |

(over)

Page 1

~~REPORT IS FURNISHED FOR OFFICIAL USE ONLY~~

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/96

[redacted]  
[redacted] was advised of the identity  
of the interviewing Agent and the purpose of the interview.  
[redacted] then furnished the following information:

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b7E

[redacted]

|                  |                |
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| SEARCHED         | INDEXED        |
| SERIALIZED       | FILED <i>B</i> |
| JAN 7 1997       |                |
| FBI - CINCINNATI |                |

Investigation on 12/2/96 at Waco, TexasFile # 91A-CI-63809<sup>795</sup>, 91A-CI-64259<sup>773</sup>, 91A-OM-41859<sup>7183</sup> Date dictated 12/2/96by SA [redacted] /nj1b6  
b7C

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 12/16/1996

**To:** ✓ Cincinnati

**Attn:** Squad 5

CID

**Attn:** VCMO

Omaha

**Attn:** Des Moines RA

Philadelphia

**Attn:** SA

**From:** San Antonio

Squad 12/Waco Resident Agency

**Contact:** SA [redacted] 817-752-8321

**Approved By:** [redacted]

**Drafted By:** [redacted]:nj1

**Case ID #:** 91A-CI-63809 (Major Case 124) (SA [redacted] (Pending)-796  
91A-CI-64259 (SA [redacted] (CRA) (Pending)-774  
91A-OM-41859 (Major Case 124) (SA [redacted] (Pending)-1184

**Title:** BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** [redacted]

**Administrative:** Reference Cincinnati EC to San Antonio, CID, Omaha, and Philadelphia dated 12/02/1996.

**Enclosures:** Enclosed for Cincinnati are the original and two copies of an FD-302 of [redacted] and a 1-A envelope containing an FD-472. [redacted]

[redacted] will be sent to Cincinnati under separate cover.

**Details:** On [redacted]

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 7 1997           |         |
| FBI - CINCINNATI |         |

AUTOMATED INDICIES [signature]

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 01/02/1997

**To:** Cincinnati

**Attn:** Columbus RA

**From:** Omaha

7/DMRA

**Contact:** SA [REDACTED] 515/327-3409

b6  
b7c

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:rf

**Case ID #:** 91A-OM-41859 (Pending) - 1185  
91A-CI-63809 (Pending) - 797  
91A-CI-64259 (Pending) - 775

**Title:** BOMBROB  
MAJOR CASE 124

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** To return evidence to Cincinnati Division.

- Package Copy:**
1. Original and one copy of the cassette tape of Scott Anthony Stedeford casing banks (Government Exhibit 15d)
  2. Six color photographs of 585 Rinehart (17a-17f)
  3. One State of Iowa Certificate of Title for a 1979 Buick LeSabre, blue in color, Iowa license [REDACTED] (18a)
  4. One State of Minnesota Certificate of Live Birth in the name of [REDACTED] (18b)
  5. Blank Hyman Construction cards (18d)
  6. Blank Certificate of Baptism documents (18e)
  7. Newborn identification documents with footprint of newborn (18f)
  8. Packaging material with the label N.A.A.W.P., P.O. Box 10625, New Orleans, LA 70181 (18g)

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91A-CI-64259-775

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JAN 22 1997      |         |
| FBI - CINCINNATI |         |

91A-OM-41859

*MS* ska  
(1)

The following investigation was conducted by Special Agent [redacted] at St. Paul, Minnesota, on November 15, 1996:

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[redacted] was afforded an initial appearance before U.S. Magistrate Judge [redacted], District of Minnesota, St. Paul. Magistrate Judge [redacted] provisionally appointed a Federal public defender for [redacted] and subsequently [redacted]

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Magistrate Judge [redacted]

b6  
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91A-CI-64259-776

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| SEARCHED             | INDEXED        |
| SERIALIZED <i>by</i> | FILED <i>B</i> |
| JAN 3 1997           |                |
| FBI - CINCINNATI     |                |



91A-OM-41859

MGG:dlk

1

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The following investigation was conducted by Special Agent [redacted] at Minneapolis, Minnesota, on the dates indicated below:

On September 25, 1996, contact was made with US WEST telephone company, Minneapolis, who advised that telephone number [redacted] was currently subscribed to by [redacted]

b6  
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The telephone number [redacted] is currently assigned to an unnamed individual/company located at the same [redacted] address. US WEST would not provide any additional information without issuance of a Grand Jury subpoena.

On September 25, 1996, a review of US WEST telephone company white pages for Minneapolis, Minnesota, dated 1996-97 reflects a current listing for [redacted]

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[redacted] A review of the US WEST telephone company white pages for Minneapolis dated 1994-95 reflects no listing for [redacted]

On September 26, 1996, inquiry with Minnesota Department of Motor Vehicles resulted in no current driver's license or motor vehicles registered in Minnesota to [redacted]

b6  
b7C

[redacted] has a current Minnesota driver's license

[redacted] and she currently resides at [redacted] [redacted] has no current motor vehicles registered in Minnesota. No criminal history could be located for [redacted] in either the Interstate Identification Index or within the State of Minnesota (Bureau of Criminal Apprehension, St. Paul, Minnesota).

On September 26, 1996, inquiry into universal FOIMS revealed a reference to [redacted]

b6  
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[redacted] FOIMS revealed a former address for [redacted]

On October 1, 1996, an attempt was made to contact [redacted] at his residence. As a result of this contact, no individuals were at home at [redacted]. A business card was left with instructions for [redacted] to contact the Minneapolis Office of the FBI.

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91A-CI-64259-777

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JAN 3 1997       |         |
| FBI - CINCINNATI |         |

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/96

[redacted]  
[redacted]  
[redacted], was contacted in the office space of the FBI, 111  
Washington Avenue South, Minneapolis, Minnesota.

The identities of the interviewing agents were  
presented to [redacted]  
[redacted] based on a warrant issued from the  
Eastern District of Pennsylvania in Philadelphia.

SA [redacted] orally advised [redacted] of his constitutional  
rights as contained on an "Interrogation; Advice of Rights" form.  
[redacted]  
[redacted]  
[redacted]

SA [redacted] served [redacted] with a U.S. District Court  
subpoena to testify before a Grand Jury, dated November 8, 1996,  
which instructed [redacted] to appear at the WILLIAM J. GREEN, JR.  
FEDERAL BUILDING, 600 Arch Street, 3rd floor, Philadelphia,  
Pennsylvania, on [redacted] to appear before  
[redacted]

The following information regarding [redacted] is from  
investigation conducted prior to his arrest:

Name  
Alias  
Race  
Sex

91A-CI-64259-778

|                  |         |
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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JAN 3 1997       |         |
| FBI - CINCINNATI |         |

Investigation on 11/14/96 at Minneapolis, MinnesotaFile # 91A-OM-41859 - 1121by SA [redacted]  
SA [redacted]Date dictated 11/18/96

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/96

[REDACTED]

[REDACTED] 111 Washington  
Avenue South, Minneapolis. [REDACTED]

b6  
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Subsequent to [REDACTED]

b6  
b7C

[REDACTED]

91A-CI-64259-779

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JAN 3 1997       |         |
| FBI - CINCINNATI |         |

Investigation on 11/14/96 at Minneapolis, MinnesotaFile # 91A-OM-41859-130

by SA [REDACTED] SA [REDACTED]

Lead 11/18/96b6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/20/1996

**To:** CID

**Attn:** VCMOS

SSA [REDACTED]

Cincinnati  
Omaha

**Attn:** SA [REDACTED]

Des Moines RA

Philadelphia

**Attn:** SA [REDACTED]

b6  
b7C

**From:** Minneapolis  
Squad 6

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

meb

**Case ID #:** 91A-OM-41859 (Pending)

1 - 91-CI-63809 C/d  
1 - 91-CI-64259 C/d

**Title:** BOMBROB;  
MAJOR CASE 124;  
BANK ROBBERY

## ARMED AND EXTREMELY DANGEROUS

**Synopsis:** Results of Minneapolis Division investigation  
regarding [REDACTED]

[REDACTED] enclosed.

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**Administrative:** Re Omaha EC to Division 6 dated 09/16/1996,  
and Philadelphia EC to VCMOS dated 11/08/1996.

**Enclosures:** Enclosed for Philadelphia Division are the following  
items:

1. Original and two copies of an insert  
reflecting investigation at Minneapolis  
between 09/25/1996 and 10/23/1996.
2. Original and two copies of an FD-302  
[REDACTED]  
on [REDACTED]
3. Original and two copies of an FD-302  
reflecting [REDACTED] and  
[REDACTED] on [REDACTED]

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91A-CI-64259-780

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JAN 3 1997       |         |
| FBI - CINCINNATI |         |

(Indicate page, name of newspaper, city and state.)

Columbus Dispatch

(Mount Clipping in Space Below)

# Witness places Stedeford at heists

Date  
Edition.

Title

Character  
or  
Classification  
Submitting Office71A-21-63819  
Cincinnati, OH

Indexing.

## Suspect participated in 6 bank robberies, jury told

By Robert Roth  
Dispatch Staff Reporter

DES MOINES, Iowa — A series of prosecution witnesses yesterday buttressed earlier testimony that Scott A. Stedeford was a member of a heavily armed gang that robbed banks in Ohio and Midwestern states.

Kevin McCarthy, 19, the government's main witness, testified Wednesday that he participated in six heists with Stedeford, 27, and three other members of the so-called Midwestern Bank Bandits from Dec. 9, 1994, to Dec. 19, 1995.

But McCarthy's credibility was attacked by Nicholas Drees, Stedeford's attorney. Besides being an admitted armed robber, McCarthy had drug abuse problems and was committed to a mental hospital several years ago, Drees said during cross-examination of McCarthy.

In addition, the government is expected to file a leniency motion on McCarthy's behalf in exchange for his testimony, Drees noted.

Yesterday, the prosecution provided other witnesses — with no criminal backgrounds — to corroborate McCarthy's testimony.

For instance, Dennis Helms, the 47-year-old owner of an auto repair shop in Pittsburg, Kan., testified that he repeatedly saw Stedeford in 1995 with two other alleged gang members — Peter "Commander Pedro" Langan and the late Richard Lee Guthrie Jr.

The three men visited his shop to drop off cars and vans that needed repairs, Helms said. He knew all three men by aliases, Helms testified. He said he discovered the true identities of Guthrie and Langan after they were arrested in January and photos were aired on television.

On Wednesday, McCarthy testified that Stedeford, Langan and Guthrie took the gang's vehicles to a shop in Pittsburg for repairs.

Langan, 33, was arrested Jan. 18 behind 555 Reinhard Ave. on Columbus' South Side after a brief shootout with FBI agents and other law officers. The gang had been using the Reinhard Avenue residence as a safe house since Oct. 14, 1995, authorities have said.

Guthrie, who was arrested Jan. 15 in Cincinnati,

91A-CI-64259-781

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JAN 19 1997      |         |
| FBI - CINCINNATI |         |

ORIGINAL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/97

[redacted]  
[redacted] Michigan State Police  
came to the U.S. Attorney's Office at the U.S. Courthouse with  
[redacted]  
[redacted] related to the trial of PETER KEVIN  
LANGAN.

b6  
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[redacted] all of the questioned  
items related to the PVC pipe bomb that was recovered from the  
Columbus National Bank Robbery on 10/25/94. [redacted]  
crime scene and Laboratory photos of the above device.

b6  
b7C

The following items were [redacted]  
[redacted]

b6  
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Q1 - These items had been previously [redacted]  
at the time these items were reviewed in discovery. [redacted]  
chemical spot test on five flakes of [redacted]  
described the solution that was used to do the test as being a

b6  
b7C  
b7F

[redacted] The spot test gave a  
positive indication by the item being tested [redacted]

[redacted]. During the examination of these items [redacted]  
[redacted]

[redacted] was located that was depicted as being inside the PVC  
pipe bomb from one of the crime scene photographs. [redacted]

[redacted] these items after his exam.

Q2 - These items were [redacted] at the time of  
examination. Upon completing his exam these items were  
photographed.

b6  
b7C

Q3 - These items were [redacted]

Q5 - These items were [redacted]

Q10 - These items were [redacted]

performed the same chemical spot test from above on two white  
fragments present in Q10. [redacted] that these items

b6  
b7C  
b7F

again had a positive reaction for the presence of [redacted]  
[redacted] that these items had the  
positive reaction because [redacted]

Investigation on 1/7/97 at Columbus, Ohio

File # 91A-CI-64259-782

by SA [redacted]

SA [redacted]

Date dictated 1/7/97

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91A-CI-64259

Continuation of FD-302 of , On 1/7/97, Page 2 b6  
b7C

several other Q numbers but these items were examined without opening the sealed evidence bags.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/1997

What follows is a transcription of a [REDACTED]

b6  
b7C  
b7Db6  
b7C  
b7DInvestigation on 01/18/1997 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [REDACTED]/epwDate dictated 01/18/1997

91A-CI-63809-183

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JAN 18 1997      |         |
| FBI - CINCINNATI |         |

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/19/1997

**To:** CID

Atlanta

Baltimore  
Cleveland

Kansas City  
Louisville  
Milwaukee

Minneapolis  
Omaha

Philadelphia  
Sacramento  
Salt Lake City

St. Louis

**Attn:** VCMO:

SSA [redacted]

**Attn:** DT

**Attn:** Columbus GA, RA

SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

TRA

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** Des Moines, RA

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**Attn:** Coeur d'Alene RA

**Attn:** SA [redacted]

**Attn:** SA [redacted]

**From:** Cincinnati

Squad 5

**Contact:** SA [redacted]

Ext. 5759

**Approved By:** [redacted]

**Drafted By:** [redacted]

epw

**Case ID #:** 91A-CI-63809 (MC-124) (SA [redacted]) (Pending)  
 91A-CI-64259 (SA [redacted]) (CRA) (Pending)  
 91A-OM-41859 (MC-124) (SA [redacted]) (Pending)  
 166H-PH-80713 (SA [redacted]) (Pending)  
 100A-SU-9595 (Pending)

**Title:** BOMBROB;  
 MIDWEST BANK ROBBERIES;  
 MAJOR CASE #124  
 OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Possible intelligence information developed during captioned Major Case investigation relating to ARYAN NATION (AN)

91A-CI-64259-784

Searched \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_  
 [Handwritten initials]

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b7C

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 01/30/1997

**Date:** 01/27/1997

**To:** CID  
Cincinnati

**Attn:** SSA [redacted] VCMO  
**Attn:** SA [redacted]  
SA [redacted]

b6  
b7C

Milwaukee

**Attn:** SA [redacted]  
Columbus RA  
Madison RA

Omaha

**Attn:** SA [redacted]  
Des Moines RA

St. Louis

**Attn:** SA [redacted]

**From:** Philadelphia  
Squad 10

**Contact:** SA [redacted] 215-418-4159

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] :jb

**Case ID #:** 91A-PH-80713 (Pending) - 10

91A-CI-64259 (SA [redacted]) (Columbus RA) (Pending) - 785

91A-CI-65466 (SA [redacted]) (Pending) - 91

91A-MW-33773 (SA [redacted]) (Madison RA) (Pending) - 137

91A-OM-41859 (Major Case #124) (SA [redacted]) - 1195

Des Moines RA (Pending)

91A-SL-180175 (SA [redacted]) (Pending) - 343

(NO LEADS FOR CI. DIV. IN COMPUTER)

**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tucos;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY;  
OO:PH

**ARMED AND DANGEROUS**

**Synopsis:** Lead to obtain Army records of subject Mark William Thomas at the Federal Records Center, St. Louis, Missouri.

**Details:** On 01/29/1997, the Philadelphia Office of the FBI plans on filing a criminal complaint against subjects Mark William

1-91A-CI-63809

1-91A-CI-64259

AUTOMATED INDICIES

91A-CI-64259-785

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| SERIALIZED       | FILED   |
| JAN 30 1997      |         |
| FBI - CINCINNATI |         |

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/28/1996

**To:** Atlanta

**Attn:** Columbus RA

Baltimore  
Cleveland

**Attn:** SA

**Attn:** SA

SA

Cincinnati  
Kansas City  
Louisville  
Milwaukee  
Minneapolis  
Omaha

**Attn:** SA

**Attn:** SA

**Attn:** SA

**Attn:** SA

**Attn:** SA

**Attn:** Des Moines RA

SA

Philadelphia  
St Louis

**Attn:** SA

**Attn:** SA

**From:** Newark

Squad C13/Violent Crime Program

**Contact:** SA [redacted] (201) 456-9271

**Approved By:** [redacted]

**Drafted By:** [redacted]

:sab

**Case ID #:** 91A-OM-41859 (Pending)

**Title:** BOMROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO:OM

**Synopsis:** See details.

**Details:** Enclosed for all receiving offices are two copies each of an FBIHQ Laboratory report dated August 8, 1996.

♦♦  
1-91-CI-63809  
c/A [redacted]

1-91-CI-64259  
c/A [redacted]

AUTOMATED INDICIES ~~600~~

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)

*Cleveland Plain Dealer*

Date:

Edition:

Title:

Character

or

Classification:

Submitting Office:

Indexing:

# Pranksters or hate-filled traitors?

## Trial to begin for reputed head of Mid-Western Bank Bandits.

By SHARON COHEN

ASSOCIATED PRESS

COLUMBUS — The man in the mask glares into the camera. He casually brandishes a gun, then a machete, then a grenade. He laughs, flashes wads of cash and talks of an Aryan revolution.

Three cohorts in camouflage, armed with semiautomatics, join him on the homemade video. One slunks down a money-filled plastic pumpkin in front of the masked man, who congratulates the group on a job well done.

It seems surreal, this two-hour video of idle boasts and grandiose plans by men in military garb and disguises. But the message — an anti-Semitic, racist rant advocating violence — is chillingly real.

"Our basic goal," rasps the hooded figure who identifies himself as Commander Pedro, "is to set up an Aryan republic. . . . Don't mistake us for cultists. We, ladies and gentlemen, are your neighbors."

91A-CI-64259-787

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| FEB 14 1967 |         |
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# Few minutes cost bank bandits \$25,000, teller says

By Robert R. ...  
Cincinnati Enquirer

The Midwestern Bank Bandits hit a Springfield, Ohio, bank just a few minutes too late on June 8, 1934, or they would have taken three times as much money, testimony in U.S. District Court revealed yesterday.

Two masked members of the gang, brandishing handguns, rushed into the former Society National Bank shortly after it opened at 9 a.m., and quickly fled with \$11,830 when tellers drew on Audrey Johnson, a teller, told an eight-woman, fair-haired jury.

But just minutes earlier, Johnson testified, an additional \$25,000 in cash had been lying on her counter. Just before the robbers entered, she had put the money in the bank's registered letter machine and then picked up the AT&T Johnson said in answer to a question from Assistant U.S. Attorney William J. ...

Johnson said after ... of the bank, now known as ... testified during the ... trial of Peter "Commander" ... Langan, 38, an accused leader of the Bank Bandits. U.S. District Judge

John D. Holstah is presiding.

Langan is charged with five counts involving the armed robberies of the Cincinnati-area Springfield bank, and of the former Columbus National Bank, 6121 E. Livingston Ave., on Oct. 25, 1934. Columbus National is now the Wheeling National Bank.

The gang is suspected of robbing 20 more banks in Ohio and in other states in 1934 and 1935. Langan was arrested Jan. 18, 1935, in a van parked behind 545 Belmont Ave. on the South Side after a brief shootout with authorities.

Steven Kenny, a former white-supremacist skinhead, testified Tuesday that he helped Langan and the late Richard Lee Guthrie Jr., a co-leader of the gang, case the Springfield bank in 1934.

Shortly after that robbery, as thanks for saving the bank, Guthrie gave Kenny \$500 in dye-stained bills and told him that he and Langan had recently held up the bank, Kenny testified.

Johnson said she ... of the bank, now known as ... testified during the ... trial of Peter "Commander" ... Langan, 38, an accused leader of the Bank Bandits. U.S. District Judge

Page 2  
Circulation and Sale

Date  
Edition

Title

Submitting Office

Indexing

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| FBI - CINCINNATI |         |

12

(Mount Clipping in Space Below)

# Neo-Nazi says he had no part in bank gang

By Robert Roth  
Dispatch Staff Reporter

Mark Thomas, a Pennsylvania neo-Nazi leader, yesterday denied ever helping to recruit members for the Midwestern Bank Bandits.

Thomas, 46, who lives on a small farm near Allentown, responded to allegations made in testimony in federal courts in Columbus and Des Moines, Iowa.

The latest allegation came Tuesday in testimony by Shawn Kenny, a former white-supremacist skinhead, in U.S. District Court in Columbus. Kenny, 24, testified as a prosecution witness in the bank robbery trial of Peter "Commander Pedro" Langan, an accused leader of the Bank Bandits.

Kenny told jurors that several years ago he and Thomas discussed the possibility of Thomas recruiting members for the gang. Kenny also testified that he gave Thomas a package of false identification cards.

Kevin McCarthy, a 19-year-old former member of the gang, also mentioned Thomas when McCarthy testified in a federal bank robbery trial in Des Moines in November and in a July pre-trial hearing in Columbus.

Scott A. Stedford, a 28-year-old member of the Bank Bandits, was convicted of three bank robbery-related charges in the Des Moines trial. The pre-trial hearing in Columbus involved Langan's case.

In both court appearances, McCarthy testified that Thomas attended a Nov. 14, 1994, meeting in Van Buren, Ark., during which McCarthy was recruited into the gang.

McCarthy also testified in the Des Moines trial that Thomas supplied the gang with bogus identification documents.

In a telephone interview with *The Dispatch* yesterday, Thomas denied the allegations. "No, it's not true," he said.

Thomas acknowledged knowing both Stedford and McCarthy. However, he did not realize that they were suspected of robbing banks until after they were arrested in May 1996, Thomas said. He has never met Kenny or Langan, Thomas added.

Thomas said he knows he is the target of a conspiracy investigation being conducted by federal authorities in Philadelphia. The probe is attempting to link Thomas to the Bank Bandits.

But he has done nothing illegal, Thomas said. The government has targeted him because he is "a journalist in the American dissident movement," Thomas said. "I'm somebody who has been extremely critical of the government."

Thomas is the Pennsylvania director of the Aryan Nations, a nationwide neo-Nazi group headquartered in Hayden Lake, Idaho. He also operates a neo-Nazi Web site on the Internet called The Watchman.

Thomas has been a leading advocate of the so-called Christian Identity sect, which believes that Jews are the children of Satan and blacks and other minorities are "mad people."

In April 1994, Thomas sponsored a Hitler Youth Festival at his farm and in October 1995 sponsored a White Pride Day celebration.

(Indicate page, name of newspaper, city and state.)

The Columbus Dispatch  
Columbus, Ohio Page 4C

Date: 1/16/97

Edition: Final

Title: BOMBROB

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Submitting Office: CI

Indexing:

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 01/22/1997

**To:** D6  
Atlanta  
Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Oklahoma City  
Philadelphia  
St Louis

**Attn:** [REDACTED]

b6  
b7C

**From:** Omaha

Squad 7/Des Moines RA

**Contact:** SA [REDACTED] (515) 327-3409

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**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:dly

**Case ID #:** 91A-OM-41859<sup>1194</sup> (Pending)

**Title:** BOMBROB;  
MC 124

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Results of vehicle information check regarding Sean Patrick Mc Nally.

**Reference:** 91A-OM-41859 Serial

**Enclosures:** Enclosed for Philadelphia are the following items:

1. Original and two copies of the FD-302 regarding obtaining certified copies of title information regarding the 1991 Toyota truck previously owned by Michael Brescia.
2. Original and two copies of the FD-302 regarding driver's license and vehicle information concerning Sean Patrick Mc Nally born January 1, 1972; and information regarding the address utilized with the driver's license.
3. FD-340 envelope containing the Iowa Department of Transportation's driver's license printout in the name of

1

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1-91A-CI-64259

91A-CI-64259-791  
~~91A-CI-63809~~

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| JAN 30 1997      |         |
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# Bank Bandit trial focusing for

■ *An ex-gang member is expected to tie the evidence to the robberies.*

By Robert Ruth  
Dispatch Staff Reporter

The prosecution in the Midwestern Bank Bandits trial continued yesterday laying the groundwork for upcoming testimony from its star witness, a 19-year-old former member of the gang.

Assistant U.S. Attorney Robyn Jones trooped out witness after witness to identify guns, bomb-making material, masks and other items the prosecution contends were used by Peter "Commander Pedro" Langan and other gang members in bank robberies in Ohio and six other

states.

The evidence was seized in January and February 1996 by FBI agents in searches of vehicles, houses and storage lockers allegedly used by the gang. Most of yesterday's witnesses in U.S. District Court were FBI agents involved in the items' seizure and analysis.

Much of this evidence is expected to reinforce future testimony by Kevin McCarthy, a self-confessed member of the heavily armed gang.

McCarthy, in a June pretrial hearing in Columbus and in the November trial of another gang member in Des Moines, Iowa, testified that the Bank Bandits used an elaborate array of equipment to stage their robberies.

Yesterday and Tuesday the prosecution introduced as evidence two bulletproof vests; a semiautomatic pistol; an assault rifle; bomb-

making equipment, including plastic and steel pipes, wires, a timer and gunpowder; radio communications manuals; five masks; money bags; and four bogus drivers licenses.

The communications manuals assisted the gang in using police radio scanners, the prosecution is expected to argue later.

McCarthy testified in his earlier court appearances that the gang used fake identification to buy getaway cars and guns.

McCarthy is expected to repeat this testimony when he takes the stand soon in Langan's trial.

Langan, a 38-year-old alleged leader of the Bank Bandits, is charged with robbing the former Columbus National Bank, 6121 E. Livingston Ave., and the former Society National Bank of Springdale, Ohio, in 1994.

He is expected to be tried for

■ Thursday, January 23, 1997

## now on items seized

other bank robberies once his Columbus trial is over.

Langan was arrested Jan. 18, 1996, in a van parked behind 585 Reinhard Ave. on the South Side. Many of the items introduced in the trial yesterday and Tuesday were confiscated from the van and the Reinhard residence, which the gang allegedly used as a "safe house."

The introduction of evidence seized by FBI agents is not as dramatic as earlier testimony from

tellers and customers who were in the Columbus and Springdale banks when they were robbed.

However, this evidence is seen as crucial to the government's case. This evidence is expected to add credibility to McCarthy's testimony. In his opening statement Jan. 8, Assistant U.S. Attorney Dana M. Peters acknowledged that McCarthy is a rather unsavory character.

McCarthy and another prosecution witness "are not saints," Peters

said. In the Iowa trial, testimony revealed that McCarthy was not only a confessed bank robber but also was a former white supremacist, drug- and alcohol-abuser who once was confined to a mental institution.

But the prosecution contends that its case is not based merely on McCarthy's testimony. His statements will be backed up, the prosecution argues, by testimony from other witnesses and by evidence.

91A-CI-64259-792

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| FBI - CINCINNATI |         |



U.S. Department of Justice  
United States Attorney  
Eastern District of Pennsylvania

615 Chestnut Street  
Suite 1250  
Philadelphia, Pennsylvania 19106-4476  
(215) 451-5200  
January 30, 1997

NEWS RELEASE

Michael R. Stiles, United States Attorney for the Eastern District of Pennsylvania, Bob C. Reutter, Special Agent in Charge of the Philadelphia Division of the Federal Bureau of Investigation, and Colonel Paul J. Evanko, Commissioner, Pennsylvania State Police, announced that an indictment<sup>1/</sup> was returned today by a grand jury in Philadelphia, charging five members of the Aryan Republican Army, a white separatist group, with a conspiracy to rob banks to finance the organization.

According to the indictment, at various times from 1994 to May 1996, defendants MARK WILLIAM THOMAS of Macungie, Pennsylvania, PETER KEVIN LANGAN, a/k/a "Commander Pedro," SCOTT ANTHONY STEDEFORD, a/k/a "Tucó," of Ardmore, Pennsylvania, KEVIN WILLIAM MCCARTHY, a/k/a "Blondie," of Philadelphia, Pennsylvania, MICHAEL WILLIAM BRESCIA, a/k/a "Tim," of Philadelphia, Pennsylvania, and Richard Lee Guthrie, Jr., a/k/a "Commander Pavell," a/k/a "Wild Bill" (now deceased), conspired to commit bank robberies for the Aryan Republican Army. The indictment charges that THOMAS recruited people at his home in Macungie, Pennsylvania, including defendants SCOTT ANTHONY STEDEFORD and KEVIN WILLIAM MCCARTHY, to rob banks and commit other crimes for the Aryan Republican Army. Later, STEDEFORD and MCCARTHY recruited BRESCIA, to rob banks with them.

<sup>1/</sup> An indictment is an accusation and a defendant is presumed innocent unless and until proven guilty.

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| FEB 3 1997       |         |
| FBI - CINCINNATI |         |

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# Bandits, hate group linked

(Indicate page name of  
newspaper city and state)Date  
Edition11/31/97  
Cincinnati Post

Title

Character  
or  
Classification  
Submitting Office91A CI-63809  
Cincinnati

Indexing

## Prosecutors: Bank jobs financed cause

Associated Press

**PHILADELPHIA** — A group of white supremacists robbed Midwestern banks to bankroll their movement, which teaches that people of color are "nigger races" and gays should be executed, federal prosecutors say.

The five men — including Mark Thomas, a minister in the Christian Identity Movement and leader of the Aryan Nations in Pennsylvania — were charged Thursday with conspiring to rob seven banks in 1994 and 1995.

Three of the men were also charged last year with robbing 22 banks of \$250,000 as members of the self-proclaimed "Mid-Western Bank Bandits," also known as the Aryan Republican Army. The gang's alleged ringleader, Peter Langan, 38, is standing trial in Columbus, Ohio.

Thomas recruited from his home in Macungie, a small town in eastern

## Local connections

■ Peter Langan is on trial in Columbus for a series of bank robberies, including the Society National Bank in Springdale in 1994.

■ Richard Guthrie, who pleaded guilty to robbing 19 banks across the Midwest, was found hanged to death in his Kenton County Jail cell in 1996.

Pennsylvania, the indictment said.

One recruit, Kevin McCarthy, testified at Langan's trial Thursday that the group robbed banks to spread its beliefs and finance terrorism against the government.

"We believed the government was corrupt and that it was evil," said the 19-year-old McCarthy, one of the five charged Thursday.

The name of another suspect, Michael W. Brescia, 24, has surfaced dur-

ing the investigation of the Oklahoma City bombing. He once lived with a German citizen whom bombing suspect Timothy McVeigh tried to call 12 days before the attack.

McVeigh's sister, Jennifer, reportedly told the FBI that her brother helped plan some of the Midwest bank robberies and asked her to launder some of the loot. McVeigh's lawyer, Stephen Jones, said McVeigh was only joking.

U.S. Attorney Michael R. Stiles said Thursday's indictment was not connected to the Oklahoma investigation.

Four suspects split proceeds from robberies and gave some money to Thomas, who planned but did not participate in the heists, Stiles said.

Thomas, 44, surrendered to the FBI in Allentown, while Brescia was arrested outside his house in Philadelphia as he was leaving for work.

The indictment charges that Thomas, Brescia, Langan, McCarthy and Scott William Stedford, 27, conspired to rob banks in Ohio, Missouri, Wisconsin and Iowa from October 1994 to December 1995.

91A CI-64259-794

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newspaper, city and state)

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Date *Feb. 3, 1997*  
 Edition *Cincinnati Enquirer*  
 Title *Bombrob*  
 Character or  
 Classification *91A-CI-63809*  
 Submitting Office *Cincinnati*  
 Indexing

# Gang suspect has ties to Cincinnati

BY LUCY MAY

The Cincinnati Enquirer

COLUMBUS — The federal government says he's Commander Pedro, leader of a band of white supremacist terrorists called the Aryan Republican Army.

The gang stands accused of robbing 22 banks in seven Midwestern states — including one in Springdale — to finance a political revolution. Its goal: to overthrow the government, exterminate Jews, deport African-Americans, and execute President Clinton and U.S. Attorney General Janet Reno as war criminals.

In a recruiting tape, Commander Pedro tells viewers not to mistake the Aryan Republican Army for extremist, David Koresh types.

"We, ladies and gentlemen, are your

## Inside:

▷ Peter Kevin Langan was smart and charming, says a former girlfriend who lives in Covington/A4

▷ Tristate has connections to some of the most high-profile bank robbery suspects in recent history/A4

neighbors," he says. "We are the guy down the street. We are the guy who works on your car."

Peter Kevin Langan, the man the government calls Commander Pedro, was indeed our neighbor — he was a Greater Cincinnati resident on and off going back several years.

Mr. Langan, now standing trial in Columbus for the armed robberies of

the Springdale bank and one in Columbus, has denied the charges against him. His problems multiplied last week when a federal grand jury in Philadelphia indicted him and four other men in connection with six other bank robberies.

Mr. Langan isn't talking about his legal troubles. But he willingly discussed his Cincinnati ties. In response to questions submitted by *The Enquirer*, he sounded eager to return here:

"I have many happy memories of Cincinnati and expect to have more upon my return," Mr. Langan wrote. "To all my friends, family, customers and supporters: Thank you, I love you and God bless."

Mr. Langan's links to Cincinnati are

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# Cincinnati-area holdups relatively rare but notorious

BY TANYA BRICKING  
The Cincinnati Enquirer

Cincinnati has it better than Ohio's other big cities when it comes to bank robberies.

Greater Cincinnati reported 23 bank robberies in 1996 — about half as many as Columbus and about one-seventh of those reported in Cleveland.

While the Cincinnati area has had three bank robberies this year, "it's pretty static," Cincinnati FBI spokesman Ed Boldt said.

Still, the area has connections with some of the most high-profile bank-robbery suspects in recent history.

Former Cincinnati Peter Langan is said to be a leader of the Midwestern Bank Bandits, responsible for bank robberies from Springdale to Columbus.

Christopher Kerins, a former New Jersey undercover police officer, made headlines last year after robbing a Kenwood bank while in town for a police convention.

He pleaded guilty in Cincinnati, but still faces federal charges by

The typical bank robber is a man working alone who's involved with narcotics and wants quick cash, said Peter Baldassaro Jr., a bank executive in New Orleans who trains bank staffs across the country to deal with robberies.

"Banks train the front-line staff to reduce chances anyone will get hurt," said Sonia Barbara, spokeswoman for the American Bankers Association, who attended a security seminar last week. "It remains a top priority for us. The type of robberies seem to be

authorities who have identified him as the "Camouflage Bandit," wanted for a string of bank robberies in New Jersey.

In southwestern Ohio, only about 35 percent of bank robbers get away with it, Mr. Boldt said. That's true of the rest of the state, said Robert Hawk, special agent with the FBI in Cleveland.

"You go in, you usually get your photograph taken, you usually get a good description, you usually get caught," he said.

"It's hard to say why people do it."

Indicate page, name of  
newspaper, city, and state

Date  
Edition

Title

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*[Signature]*

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/10/1997

|              |                              |                |
|--------------|------------------------------|----------------|
| To: CID      | Attn: SSA                    | [Redacted]     |
| LAB          | Attn: SSA                    | [Redacted]     |
| GC           | Attn: Deputy General Counsel | [Redacted]     |
| Atlanta      | Attn: Columbus GA. RA        | [Redacted]     |
| Baltimore    | Attn: SA                     | [Redacted]     |
| Cleveland    | Attn: SA                     | [Redacted] TRA |
| Kansas City  | Attn: SA                     | [Redacted]     |
| Louisville   | Attn: SA                     | [Redacted]     |
| Milwaukee    | Attn: SA                     | [Redacted]     |
| Minneapolis  | Attn: SA                     | [Redacted]     |
| Omaha        | Attn: Des Moines, RA         | [Redacted]     |
| Philadelphia | Attn: SA                     | [Redacted]     |
| St. Louis    | Attn: SA                     | [Redacted]     |

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From: ✓ Cincinnati  
Sq. 6/CRA  
Contact: SA [Redacted]

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Approved By: [Redacted]  
Drafted By: [Redacted] ch

Case ID #: 91A-CI-63809 (Pending)  
✓ 91A-CI-64259 (Pending)  
91A-OM-41859 (Pending)  
166H-PH-80713 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124

Synopsis: Jury rendered a verdict of guilty on all counts.

Details: On 2/10/97, after approximately four hours of deliberation the jury in the case of the United States of America vs. Peter Kevin Langan rendered the following verdict:

Guilty on Count 1 as charged in the indictment Title 18 U.S.C. Section 2113(a), Section 2113(d), Title 18 U.S.C. Section 2;

Guilty on Count 2 as charged in the indictment Title 18 U.S.C. Section 924(c);

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| SERIALIZED       | FILED   |
| FEB 10 1997      |         |
| FBI - CINCINNATI |         |

Precedence: ROUTINE

Date: 06/05/1996

To: Omaha

Attn: SA [REDACTED]

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From: Baltimore

Squad 9/MMOC

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:tmt

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MC 124;  
OO:OM

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND  
EXPLOSIVES; UTILIZES BODY ARMOR, POSSIBLY USING  
POLICE SCANNERS; POSSESS POLICE IDENTIFICATION  
WEARING DISGUISES WITH ATF AND FBI LOGO.

Synopsis: To provide OO with FD 302 of various interviews.

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Administrative: Reference BA EC to OM dated 5/1/96; numerous  
telcalls between writer and SA [REDACTED] Omaha.

Enclosures: Enclosed for OM is the original and one copy of the  
following listed FD-302's:

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1. Interview of [REDACTED] dated 5/20/96
2. Interview of [REDACTED] dated  
5/21/96.

Also enclosed for OM is a 1A envelope containing  
original notes of above interviews and an arrest photograph of  
[REDACTED]

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Details: [REDACTED] writer was contacted by [REDACTED]  
[REDACTED] who resides at [REDACTED]

[REDACTED] advised that [REDACTED]  
[REDACTED]

On [REDACTED] was interviewed  
at [REDACTED]  
[REDACTED]

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Case ID : 91A-CI-63809  
91A-OM-41859  
91A-CI-64259

Serial

91A-CI-64259-798

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| FBI - CINCINNATI |         |

5/30/96

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[redacted]  
[redacted] was interviewed at [redacted]  
[redacted]  
[redacted] was advised of the identity of the  
interviewing agent and the purpose of the interview. [redacted]  
provided the following information:

[redacted] stated that [redacted]  
[redacted]  
[redacted]  
[redacted] (hereafter referred to as  
[redacted], advised that [redacted]  
[redacted]

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[redacted] RICHARD LEE  
GUTHRIE, JR., and PETER KEVIN LANGAN. [redacted]  
[redacted] advised that he [redacted] LANGAN's  
[redacted] however, [redacted] GUTHRIE.

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[redacted]  
[redacted] stated that he, LANGAN, and [redacted]  
[redacted]  
RICHARD LEE GUTHRIE, [redacted]  
[redacted] advised that LANGAN [redacted]  
RICHARD GUTHRIE, however, [redacted]  
[redacted] RICHARD GUTHRIE.

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[redacted] PETER LANGAN was in jail for  
bank robbery and was arrested in Ohio somewhere. [redacted] was  
advised of this [redacted]  
[redacted] advised that [redacted]  
[redacted]

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[redacted] stated that [redacted] LANGAN  
[redacted] LANGAN's nickname [redacted]  
inasmuch as he was always in some kind of trouble. [redacted]  
advised of [redacted] LANGAN [redacted]

b6  
b7C

Case ID : 91A-CI-63809  
91A-OM-41859  
91A-CI-64259

Serial :

91A-CI-64259-799

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 1154             |         |
| 799              |         |
| FBI - CINCINNATI |         |



5/30/96

[redacted]  
[redacted] was interviewed at his residence of [redacted]  
[redacted] He was advised of the  
identity of the interviewing Agent and the nature of the  
interview. [redacted] provided [redacted]  
[redacted]  
[redacted] He also provided the following  
information regarding RICHARD LEE GUTHRIE, JR.:

b6  
b7C

[redacted] RICHARD GUTHRIE [redacted]  
GUTHRIE from approximately [redacted]  
[redacted] advised that [redacted] GUTHRIE fairly well, however, [redacted]  
[redacted] [redacted] advised  
that [redacted] GUTHRIE inasmuch as [redacted]  
[redacted]

b6  
b7C

GUTHRIE did not have [redacted]  
[redacted] RICHARD GUTHRIE's [redacted]  
[redacted] of any  
criminal activity that GUTHRIE was involved in, however [redacted]  
[redacted] GUTHRIE's [redacted]  
[redacted] GUTHRIE [redacted]  
[redacted] added that even though he  
[redacted], GUTHRIE did not [redacted]  
advised that GUTHRIE often talked about [redacted]  
[redacted] GUTHRIE often [redacted]  
[redacted] GUTHRIE was a [redacted]

b6  
b7C

GUTHRIE told [redacted] (GUTHRIE) [redacted]  
As far as [redacted], that is where GUTHRIE was from. GUTHRIE  
often talked about [redacted]  
[redacted] GUTHRIE, assumed that GUTHRIE [redacted]  
[redacted]

b6  
b7C

The only [redacted] GUTHRIE drive was a late  
1970s yellow Chevy Nova and a blue Jeep Cherokee with Montana  
license plates. GUTHRIE also [redacted]  
[redacted]

b6  
b7C

During the approximate [redacted] GUTHRIE [redacted]  
[redacted] GUTHRIE [redacted] GUTHRIE would  
[redacted] advised  
that he assumed GUTHRIE was in Montana or somewhere like that.  
[redacted] stated that GUTHRIE told [redacted]  
[redacted]

b6  
b7C

Case ID : 91A-CI-63809  
91A-OM-41859  
91A-CI-64259

Serial

91A-CI-64259-800

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 800              |         |
| FBI - CINCINNATI |         |

*[Signature]*

3/13/96

[redacted] and [redacted]  
[redacted], were interviewed at [redacted]  
[redacted]

b6  
b7C

[redacted] and [redacted] are married and  
have been so for approximately [redacted] is the  
[redacted]  
[redacted]  
[redacted]

b6  
b7C

[redacted] have [redacted] who are listed  
from youngest to oldest: [redacted]  
[redacted]

b6  
b7C

[redacted] added that she doubted that subject RICHARD  
LEE GUTHRIE Jr. "RICK" [redacted]  
[redacted]

b6  
b7C

[redacted] advised that [redacted]  
[redacted] They are listed as follows: RICHARD LEE GUTHRIE, Jr.,  
"RICK", age 38: [redacted]  
[redacted]  
approximately [redacted]  
[redacted] GUTHRIE family business called  
"Guthrie Lithograph" (now dissolved). [redacted] had [redacted]  
[redacted] This child name [redacted]

b6  
b7C

The only information that [redacted] has regarding  
[redacted] is that he may reside in California.

b6  
b7C

[redacted] advised that [redacted]  
[redacted] and can only assume that the [redacted] family is also from  
[redacted]  
[redacted]  
[redacted] advised that "RICK" GUTHRIE would probably  
[redacted]  
[redacted] added that [redacted]  
[redacted] within the last couple of years. Within a two-three  
year period [redacted]  
[redacted]

b6  
b7C

Case ID : 91A-CI-63809  
91A-CI-64259

Serial

91A-CI-64259-801

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| 801            |         |
| FBI-CINCINNATI |         |

[redacted] is married to [redacted]  
 [redacted] (maiden name unknown). They met [redacted]  
 when [redacted]. They later [redacted]  
 [redacted]. During the [redacted] along with  
 [redacted]. The property was owned by [redacted] (name  
 unknown). Due to [redacted], they (all three)  
 [redacted] (address unknown). The last  
 that [redacted] has heard, [redacted] are living  
 somewhere in [redacted] is [redacted]  
 in February 1996. [redacted]  
 also advised that if anyone kept in touch with subject "RICK"  
 GUTHRIE, it would be [redacted]

b6  
b7C

The [redacted] advised that [redacted]  
 [redacted]  
 [redacted]  
 [redacted] Bethany Beach, Delaware. The [redacted] advised  
 that [redacted] in February  
 1996. Until that time [redacted]  
 [redacted] (name unknown) [redacted]

b6  
b7C

The [redacted] advised that subject "RICK" GUTHRIE had [redacted]  
 [redacted] who were PETER KEVIN LANGAN ("PETE"), [redacted]  
 [redacted]  
 Wheaton High School in Wheaton, Maryland. [redacted] had a  
 brother (FNU) [redacted] who lived near [redacted] (FNU)  
 [redacted]. The [redacted]  
 believed that it was this individual [redacted] "RICK",  
 "PETE" [redacted] (FNU) [redacted]  
 [redacted] in RICK to hate minorities. The [redacted] can't remember  
 when [redacted] and it has been [redacted]  
 [redacted] "PETE" LANGAN.

b6  
b7C

The [redacted] have never heard of [redacted] or  
 [redacted], but did hear of [redacted]  
 moved to [redacted] [redacted] lived  
 with [redacted]  
 [redacted]

b6  
b7C

Subject RICK GUTHRIE [redacted] when he was in  
 the Navy. RICK never brought [redacted]. RICK made  
 [redacted]

b6  
b7C

RICK left the Navy in the early 1980s and [redacted]  
 [redacted] could not remember exact dates and  
 sequences of events in RICK's life from here on, however, RICK  
 [redacted] that resulted in  
 RICK [redacted] in the early 1980s. [redacted] advised that  
 this incident [redacted]

b6  
b7C

Sometime in the early 1980s RICK went to school at  
 Emory-Riddle in Daytona Beach, Florida. RICK was here for less  
 than one year. After Florida RICK came back to Maryland and  
 enrolled at Montgomery Community College (MCC) for one to two  
 years. RICK took Chemistry classes. While taking classes here,

RICK [redacted] (name unknown). [redacted] advised  
that after RICK's stint at MCC [redacted]  
never knew where RICK stayed or lived.

b6  
b7C

The last time that [redacted] RICK was during  
[redacted] RICK [redacted] inasmuch as all RICK talked  
about was [redacted] RICK was [redacted]  
[redacted] described [redacted] RICK saying  
[redacted] RICK [redacted]  
At this time RICK spoke [redacted]

b6  
b7C

[redacted]  
[redacted]  
8/3/94 bank robbery of the Nebraska State Bank. [redacted] could  
not [redacted]

b6  
b7C

3/13/96

[redacted]  
[redacted]  
[redacted] was interviewed at the SMMRA by SA [redacted] Baltimore Division and SA [redacted] U.S. Secret Service (USSS). She was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] subsequently provided the following information:

b6  
b7C

[redacted] (hereafter designated as [redacted] advised that she resides at said address [redacted]

b6  
b7C

(Hereafter designated as [redacted] PETER KEVIN LANGAN, Sr. (Hereafter designated as LANGAN, Sr.).

[redacted] LANGAN, Sr. approximately [redacted] was [redacted] LANGAN, Sr. [redacted] LANGAN, Sr. [redacted] (name unknown) in Wheaton, Maryland, and lived there approximately one year until LANGAN, Sr.'s [redacted] From this point on [redacted] can not remember sequence of events regarding LANGAN, Sr.'s [redacted]

[redacted] was [redacted] LANGAN, Sr. [redacted] in 1992 or 1993 in Cincinnati, Ohio. [redacted] was not even aware that LANGAN, Sr. was in jail and in fact [redacted]

b6  
b7C

LANGAN, Sr.'s [redacted] LANGAN, Sr. [redacted] (location unknown). LANGAN, Sr. [redacted] LANGAN, Sr. [redacted] was in [redacted] LANGAN, Sr. had been released from jail, and [redacted]

[redacted] LANGAN, Sr. [redacted] LANGAN, Sr. and [redacted] never agreed with [redacted] white supremacy beliefs and at one point [redacted]

[redacted] felt that LANGAN, Sr. [redacted] inasmuch as LANGAN, Sr. [redacted]

LANGAN, Sr. has not [redacted] is not closed minded to the possibility that LANGAN, Sr. would discretely

b6  
b7C

Case ID : 91A-CI-63809  
91A-CI-64259

Serial

91A-CI-64259-808

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 766              | 802     |
| FEB 1 1996       |         |
| FBI - CINCINNATI |         |

[redacted] advised she has had [redacted]  
[redacted] a great deal and  
believes LANGAN, Sr. [redacted]

b6  
b7C

LANGAN, Sr. did [redacted]

b6  
b7C

[redacted] USSS  
SA [redacted] inasmuch as SA [redacted] has been in contact with  
[redacted] LANGAN,  
Sr. and "RICHIE" GUTHRIE. Most of these [redacted] eluded to  
LANGAN, Sr. fighting a war. At one point [redacted]  
[redacted] SA [redacted] also has  
[redacted]

[redacted] The best time to  
reach [redacted] would be during the weekends.

[redacted] knew "RICHIE" GUTHRIE but knew [redacted]  
better inasmuch as [redacted] LANGAN, Sr.  
[redacted] LANGAN, Sr. and [redacted] sold drugs together. [redacted]  
knew that "RICHIE" GUTHRIE was friends with LANGAN, Sr. "RICHIE"  
was always the smart one while LANGAN, Sr. was just a crazy man.  
During a [redacted] and LANGAN, Sr. LANGAN, Sr. [redacted]

b6  
b7C

[redacted] The last time that [redacted]  
[redacted] "RICHIE" was during [redacted] LANGAN, Sr. was in  
jail. "RICHIE" dropped [redacted] Also according  
to [redacted] advised that "RICHIE" would stop at [redacted]  
[redacted] (unknown) in [redacted]  
[redacted] LANGAN, Sr.

[redacted] advised that the only relative of LANGAN, Sr.'s  
that would [redacted] (residence  
unknown) [redacted]  
on [redacted]  
for LANGAN, Sr. for bank robbery. [redacted] also told [redacted] that  
[redacted] "PETE" (LANGAN, Sr.) on America's Most Wanted.  
[redacted] advised that the FBI did not know his name, but that [redacted]  
knew it was him (LANGAN, Sr.). Apparently America's Most Wanted  
aired a bank surveillance tape depicting a bank robbery in  
progress and [redacted]  
knew it was "PETE".

b6  
b7C

[redacted] advised that LANGAN, Sr. did [redacted]  
[redacted]  
[redacted] interested LANGAN, Sr. LANGAN, Sr. talked  
about [redacted] advised that  
LANGAN, Sr. did not follow through with this plan, however, [redacted]  
[redacted] LANGAN, Sr. and another accomplice (possibly  
[redacted]  
[redacted] possibly during late  
1984. LANGAN, Sr. had [redacted] with  
the proceeds from this robbery.

b6  
b7C

[redacted] of the 8/3/94  
bank robbery of the Nebraska State Bank. [redacted] advised that the

b6  
b7C

robber standing in the lobby area of the bank (not the individual) behind the teller counter taking the money from the drawers) looked like LANGAN, Sr. from the rear, however from the front, [ ] could not determine for sure that the individual was LANGAN, Sr. [ ] could not identify the individual behind the teller counter.

b6  
b7C

[ ] advised that [ ] completely with the FBI in this matter.

1/8/96

[redacted]  
[redacted]  
[redacted] was contacted at [redacted]  
[redacted] After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

b6  
b7C

[redacted] advised that BONEH DEVELOPMENT is a real estate holding company which has a number of rental properties. From time to time the properties are in need of repair, and [redacted] outside contractors for specific jobs. When [redacted] a contractor [redacted] BONEH DEVELOPMENT, often [redacted]

b6  
b7C

[redacted] was not familiar with the beeper number (410) 237-1097, but believed that the [redacted]

b6  
b7C

[redacted] advised that if there were any contractors that [redacted] that had ties to white supremacist organizations, it would be [redacted]

[redacted] SY SALES, is the wholesaling of audio merchandise. [redacted] for the last five years, and has never been in Columbus, Ohio. [redacted] take him up and down the I-95 corridor, from New Jersey to Virginia. Occasionally, he travels to Toronto, Canada, [redacted] and he also visits them at [redacted]

b6  
b7C

Case ID : 91A-CI-63809  
91A-OM-41859  
91A-CI-64259

Serial :

91A-CI-64259-803

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 767              | 1168    |
| 803              | 803     |
| FBI - CINCINNATI |         |

*[Signature]*



1/12/96

[redacted]  
[redacted]  
[redacted] was contacted at [redacted]  
BONEH DEVELOPMENT. After being advised of the identity of the  
interviewing agent and the nature of the interview, she provided  
the following information:

b6  
b7C

[redacted] advised that [redacted]  
[redacted] BONEH DEVELOPMENT, and currently the company [redacted]  
[redacted] in operation. After looking at [redacted] she stated  
the [redacted]  
[redacted] BONEH DEVELOPMENT  
in [redacted] doing carpentry and general work  
orders on various properties.

b6  
b7C

[redacted] to do a specific job, and would  
always [redacted]. He never had  
[redacted] According to [redacted]  
[redacted] last known address was [redacted]  
[redacted] However, she does not believe that  
address is legitimate, because when [redacted]  
[redacted] form to that post office box, the mail came  
back with a notation on the envelope by the Post Office, which  
advised that [redacted] was an "unknown box section".

b6  
b7C  
b7E

Additionally, [redacted]  
[redacted] that the social security number provided by  
[redacted] was "incorrect". [redacted] does not have  
any additional identifying information, but believes that  
[redacted] may have had some real estate holdings of his own,  
because he had [redacted]  
She described [redacted] as follows:

b6  
b7C  
b7E

Race:  
Sex:  
Height:  
Weight:  
Clothing:

Case ID : 91A-CI-63809  
91A-OM-41859  
91A-CI-64259

Serial

91A-CI-64259-804

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| : 768            |         |
| 1167             |         |
| 804              |         |
| FBI - CINCINNATI |         |

*[Signature]*

3/11/96

b6  
b7C  
b7E

[redacted]  
[redacted]  
was telephonically contacted by SA [redacted]. She was  
advised of the identity of the interviewing agent and the purpose  
of the interview. [redacted] subsequently provided the following  
information:

b6  
b7C

-----  
Case ID : 91A-CI-63809  
91A-OM-41859  
91A-CI-64259

Serial

91A-CI-64259-805

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 1166             |         |
| 805              |         |
| FBI - CINCINNATI |         |

03/11/96

b6  
b7C

[redacted]  
[redacted]  
[redacted] at the FBI,  
Calverton, Maryland. [redacted] was advised of the identity of the  
interviewing agents and the purpose of the interview. She  
subsequently provided the following information:

b6  
b7C  
b7E

Case ID : 91A-CI-63809  
91A-OM-41859  
91A-CI-64259

Serial

91A-CI-64259-806

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 1165             |         |
| 806              |         |
| FBI - CINCINNATI |         |

4/10/96

[redacted] was interviewed at [redacted]

Also [redacted]

[redacted] was advised of the identity of the interviewing agent and the purpose for the interview. [redacted] then provided the following information:

[redacted] have known each other for approximately [redacted] in [redacted]. The business is a general contracting business [redacted] however they are doing [redacted]

[redacted] worked for an individual [redacted] for approximately [redacted] [redacted] did not recall an individual by the name of [redacted]. They [redacted] when [redacted] to perform a [redacted] job at [redacted]. At the onset of this job is when [redacted] with a [redacted] was not given [redacted] inasmuch as [redacted] for personal use. [redacted] advised that [redacted] was billed per page therefore, in an effort to save money, [redacted] did not provide [redacted]

The [redacted] job lasted approximately until [redacted]. At this time, [redacted]

In [redacted] along [redacted] advised that [redacted] to the property and [redacted] needed them. [redacted] along with [redacted] address previously noted in this communication.

Both [redacted] advised that they are not racist and have never been members of the KKK or any other hate or racially motivated organizations. [redacted] and [redacted] advised that [redacted]

Case ID : 91A-CI-63809  
91A-OM-41859  
91A-CI-64259

Serial :

91A-CI-64259-807

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 1164             |         |
| 807              |         |
| FBI - CINCINNATI |         |

Precedence: ROUTINE

Date: 05/01/1996

To: Omaha

Attn: SA [REDACTED]

b6  
b7C

From: Baltimore  
Squad 9, MMOC

Approved By: [REDACTED]

Drafted By: [REDACTED]:dlk

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES  
MC #124  
OO: OM

Synopsis: ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZES BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARING DISGUISE WITH FBI AND ATF LOGO. To provide OO with FD-302s of various interviews.

Administrative: Reference teletype from CI to all offices dated 1/2/96, BA tels to all offices dated 1/16/96, 1/18/96, 2/15/96, and 3/26/96; BA tel to CI and OM dated 1/4/96; numerous telcalls between SA [REDACTED] Baltimore MMOC and SA [REDACTED] Omaha.

b6  
b7C

Enclosures: Enclosed for OM is the original and one copy of FD-302s regarding the interviews of the following individuals and one 1A envelope per each interview containing original notes:

1. [REDACTED] 1/5/96
2. [REDACTED] dated 1/5/96
3. [REDACTED] dated 1/5/96
4. [REDACTED] dated 1/11/96
5. [REDACTED] dated 1/11/96
6. [REDACTED] dated 2/26/96
7. [REDACTED] dated 3/14/96

b6  
b7C

Details: Attempts to contact [REDACTED] [REDACTED] have met with negative results.

b6  
b7C

Arrest photographs dated 5/17/95 of [REDACTED] [REDACTED], have been obtained by Baltimore. These photographs will be sent along with future communications regarding interview with [REDACTED]

b6  
b7C

Case ID : 91A-OM-41859  
91A-CI-63809  
91A-CI-64259

Serial : 1105

91A-CI-64259-808

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 772              |         |
| 808              |         |
| FBI - CINCINNATI |         |

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared

Date Loaded 2/19/97

Data Loader's Initials

Squad supervisor approval  
(please initial)Accomplishment involves  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Forfeiture Assets ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)       
A B C D

Task Force

File Number

91A-CI-64259

Stat Agent Soc. Sec. No.

Stat Agent Soc. Sec. No.

RA

Squad

CPA

6

Assisting Agents Soc. Sec. No. X

## Investigative Assistance or Technique Used

1 - Used, but did not help

2 - Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

| Rate | FO              | IAT | Rate | FO             | IAT | Rate | FO                  | IAT | Rate | FO              | IAT |
|------|-----------------|-----|------|----------------|-----|------|---------------------|-----|------|-----------------|-----|
|      | Fin. Analyst    |     |      | Lab. Div. Exam |     |      | UCO - Group I       |     |      | PL Mon. - NRCSC |     |
|      | Aircraft Asst.  |     |      | Lab. Field Sup |     |      | UCO - Group II      |     |      | For. Lang Asst  |     |
|      | Computer        |     |      | Pen Registers  |     |      | UCO - Nat. Back     |     |      | Mon FBI Lab Ex  |     |
|      | Consen. Mon.    |     |      | Photo Cover    |     |      | NCAVC / VI. CAP     |     |      |                 |     |
|      | Elsur / FISC    |     |      | Polygraph      |     |      | Crim Intel Asst     |     |      |                 |     |
|      | Elsur / T. III  |     |      | Search Warrant |     |      | Crisis Neg. - Fed.  |     |      |                 |     |
|      | Eng. Field Spt. |     |      | Show Money     |     |      | Crisis Neg. - Local |     |      | b6              |     |
|      | Eng. Tape Ex    |     |      | SOG Asst.      |     |      | ERT Asst            |     |      | b7C             |     |
|      | Legats Asst.    |     |      | Swat Team      |     |      | Butte - ITC         |     |      | b7E             |     |
|      | Evid Purchase   |     |      | Tech. Ag/Equip |     |      | Sav - ITC           |     |      |                 |     |
|      | Int/CW Info     |     |      | Phone Toll Rec |     |      | Poc - WRCSC         |     |      |                 |     |

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date     Check if Civil Rico Complaint ☐Information Date     Indictment Date     

## B. Locate / Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date     Arrest Date     ☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons

☐ Federal ☐ LocalSummons Date     

## H. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 2/16/97

For 6F, G, H--Include Agency Code

☒ Felony Or ☐ Misdemeanor☐ Plea Or ☒ Trial

State: Ohio Judicial District: Southern

D. Hostage(s) Released Date     Released by: ☐ Terrorist ☐ OtherNumber of Hostages:     Child Located Date     

## E. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date     

Code \* Amount

|  |    |
|--|----|
|  | \$ |
|  | \$ |

Restitution Date     ☐ Court Ordered☐ Pretrial Diversion

Code \* Amount

|  |    |
|--|----|
|  | \$ |
|--|----|

PELP Date     

Code \* Amount

|  |    |
|--|----|
|  | \$ |
|--|----|

## I. U.S. Code Violations

Required for Sections A, B, F, and H  
(Federal only)

| Title | Section    | # of Counts |
|-------|------------|-------------|
| 18    | 2113(a)(4) | 2           |
| 18    | 924(c)     | 3           |
| 18    | 2          | 3           |

F. Civil Rico Matters Date     

Also Complete Section I

or

Other Civil Matters Date     Judgment     Judicial Outcome      X \*Amount: \$     

Suspension:

| Years | Months |
|-------|--------|
|       |        |

G. Administrative Sanctions Date     Subject Description Code     

Type Length

☐ Suspension ☐ Permanent☐ Debarment ☐ Years Months☐ InjunctionJ. Sentence Date:     Sentence type:     

| In-Jail | Suspended | Probation |
|---------|-----------|-----------|
| Years   | Months    | Months    |
|         |           |           |

Fines \$     

## K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date     Dismissal Date     Pretrial Diversion Date     

## L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

| Name               | Race * | Sex | Date of Birth | Social Security No. (if available) |
|--------------------|--------|-----|---------------|------------------------------------|
| Peter Kevin Langan | W      | M   |               |                                    |

For Indictments/Convictions only.

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Page 2  
☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs Complete FD-515a, Page 2

X Additional information may be added by attaching another form or a plain sheet or paper for additional entries.

See codes on reverse side

91A-CI-64259-809

Serialized

Indexed

Filed

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For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

#### PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

#### SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

#### FELP CODES

- 22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments
- 23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe  
Demand Aborted
- 26 Theft From or Fraud Against  
Government Scheme Aborted
- 27 Commercial or Industrial  
Theft Scheme Aborted
- 30 All Other

#### RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

#### AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l Narcotics Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

#### JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

#### JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

#### SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

#### SUBJECT DESCRIPTION CODES

##### ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Capodecina
- 1L Soldier

##### KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

##### FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out  
Diplomatic Immunity
- 3D U.N. Employee W/out  
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

##### OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

##### TERRORISTS

- 4A Known Member of a  
Terrorist Organization
- 4B Possible Terrorist Member  
or Sympathizer

##### UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

##### GOVERNMENT SUBJECTS (6F, 6G, 6H - Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

##### BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1997

To: CID

Attn: VCMO; SSA [redacted]

Atlanta

DOMESTIC TERRORISM

Attn: Columbus, GA RA,

✓ Baltimore  
Cincinnati  
Cleveland

SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

TRA;

SA [redacted]

Kansas City  
Louisville

Attn: SA [redacted]

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA [redacted]

Salt Lake City

Attn: Coeur D Alene RA

St. Louis

Attn: SA [redacted]

From: Sacramento

Fresno RA/FRA2

Contact: SSRA [redacted] (209) 437-3215

Approved By: [redacted]

Drafted By: [redacted] kjh

Case ID #: 91A-CI-63809 (Pending)  
91A-CI-64259-821 (Pending)  
91A OM-41859 (Pending)  
166H-PH-80713 (Pending)  
100A-SU-9595 (Pending)

Title: BOMB ROB;  
MIDWEST BANK ROBBERY;  
MAJOR CASE #124;  
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: To provide background information regarding [redacted]

[redacted] identified in below-referenced EC 91A-CI-64259-810

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| FBI - CINCINNATI |         |

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1997

To: Cincinnati  
Omaha  
Philadelphia

Attn: SA  
Attn: SA  
Attn: SA

From: Milwaukee

*MJS* Squad 7, Madison Resident Agency

Contact: SA [redacted] (608) 829-4182

Approved By: [redacted]

Drafted By: [redacted] emw

Case ID #: 91A-CI-63809 (Pending) *808*  
91A-OM-41859 (Pending) - *1199*  
91A-PH-80713 (Pending) - *16*  
91A-MW-33773 (Pending) - *191*

Title: MARK WILLIAM THOMAS;  
ET AL;  
CONSPIRACY TO COMMIT BANK ROBBERY;  
91A-PH-80713

BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE # 124;  
91A-OM-41859

RICHARD LEE GUTHRIE (DECEASED);  
ET AL;  
BANK ONE,  
4225 EAST TOWNE BOULEVARD,  
MADISON, WISCONSIN;  
8/30/95;  
BR (A);  
91A-MW-33773

ARMED AND DANGEROUS  
ARMED AND EXTREMELY DANGEROUS;  
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;  
UTILIZE BODY ARMOR;  
POSSIBLY USING POLICE SCANNERS;  
POSSESS POLICE IDENTIFICATION;  
WEAR DISGUISES WITH FBI AND ATF LOGO

Synopsis: Photos processed by Dane County Sheriff's Department  
UPLOADED BY Technician forwarded to Philadelphia.

WITH TEXT *Chum*

LEADS SET

BY *OW*

DATE *2/7/97*

AUTOMATED INDICIES

91A-CI-64259-811

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| FEB 11 1997      |         |
| FBI - CINCINNATI |         |



91A-OM-41859-1197

AUTOMATED INDICIES

(Mount Clipping in Space Below)

# White supremacist is subpoenaed as witness

**By Robert Ruth**  
Dispatch Staff Reporter

Mark Thomas, a Pennsylvania white supremacist who was indicted yesterday on a conspiracy charge, has been subpoenaed as a defense witness in the Midwestern Bank Bandits trial in Columbus.

Thomas' subpoena was revealed during his initial-appearance hearing in U.S. District Court in Allentown, Pa. Thomas was arrested earlier in the day on his farm outside Allentown on a charge that he and others assisted the Bank Bandits in their two-year robbery spree in Ohio and six other states.

Peter "Commander Pedro" Langan, 38, an accused leader of the gang, has been on trial in U.S. District Court in Columbus since Jan. 8. He is charged with two 1994 Ohio

robberies — one at the former Columbus National Bank, 6121 E. Livingston Ave., and the other at the former Society National Bank in Springdale, Ohio.

Thomas, 46, was mentioned repeatedly throughout testimony yesterday in Columbus by Kevin W. McCarthy, a 19-year-old key prosecution witness in Langan's trial.

McCarthy testified that Thomas accompanied him to a meeting Nov. 13, 1994, in Van Buren, Ark., during which McCarthy was recruited into the Bank Bandits.

"He (Langan) explained to me about the group, explained the dangers and explained he had 12 robberies under his belt," McCarthy said.

One of the gang's main goals,

(Indicate page, name of newspaper, city and state)

Date.  
Edition

Title

Character: 91A-CI-63807  
or

Classification

Submitting Office.

Indexing

91A-CI-64259-813

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| SERIALIZED       | FILED   |
| FEB 11 1997      |         |
| FBI - CINCINNATI |         |

*DM*

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/1997

To: ~~Cincinnati~~  
Omaha

From: Denver

Contact: IA [redacted] (303) 629-7171

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Approved By: [redacted]

Drafted By: [redacted] lat

Case ID #: 91A-CI-63809  
91A-CI-64259  
91A-OM-41859

clA

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE #124;  
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Serve subpoena.

Reference: 91A-CI-63809 Serial 688  
91A-CI-64259 Serial 666  
91A-OM-41859 Serial 908

Details: Reference Cincinnati EC, dated 08/09/1996, and telephonic calls. Due to fact Denver has never received subpoena, matter is being considered closed.

ARMED AND EXTREMELY DANGEROUS

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2-91A-CI-63809  
clA [redacted]

2-91A-CI-64259  
clA [redacted]

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| FEB 25 1997                                    |   |
| FBI - CINCINNATI                               |   |

91A-CI-64259-814

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 02/21/1997

**To:** CID

Atlanta  
~~Cincinnati~~

Cleveland

Kansas City  
Louisville  
Milwaukee

Minneapolis  
Omaha

Newark  
St. Louis

**Attn:** SSA [redacted] VC/FU  
**Attn:** SSA [redacted] DTU/NSD  
**Attn:** SA [redacted] Columbus RA  
**Attn:** SA [redacted]  
SA [redacted]  
Columbus RA  
**Attn:** SA [redacted] SA [redacted]  
**Attn:** [redacted]  
**Attn:** SA [redacted]  
Madison RA  
**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
Des Moines RA  
**Attn:** SA [redacted] (C-13)  
**Attn:** SA [redacted]

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**From:** Philadelphia

Squad 10

**Contact:** SA [redacted] 215-418-4159

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**Approved By:** [redacted]

**Drafted By:** [redacted] jb

**Case ID #:** 91A-PH-80713 (Pending)

✓ 91A-OM-41859 (Pending)

✓ 91A-CI-64259 (Pending)

✓ 91A-CI-65466 (Pending)

✓ 91A-SL-179944 (Pending)

✓ 91A-LS-63341 (Pending)

✓ 91A-KC-73953 (Pending)

✓ 91A-MW-33773 (Pending)

✓ 91A-CV-52143 (Pending)

91A-CV-53890 (Pending)

*(No Leads for CI. Div. in Computer; w/ num. leads covered -u)*  
*(w/ 2 leads covered)*  
*(No Leads for CI. Div. in Computer)*

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**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tucó;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY;

1-91A-CI-63809

1-91A-CI-64259

1-91A-CI-65466

AUTOMATED INDICIES *[Signature]*

91A-CI-64259-815

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| SERIALIZED           | FILED   |
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| 1 <i>[Signature]</i> |         |

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 02/24/1997

**To:** CID

Cincinnati

Cleveland

Kansas City  
Milwaukee

Omaha

Newark  
St. Louis

**Attn:** SSA [redacted] VC/FU  
**Attn:** SSA [redacted] DTU/NSD  
**Attn:** SA [redacted]  
SA [redacted]  
Columbus RA  
**Attn:** SA [redacted] SA [redacted]  
**Attn:** [redacted]  
**Attn:** SA [redacted]  
Madison RA  
**Attn:** SA [redacted]  
Des Moines RA  
**Attn:** SA [redacted] (C-13)  
**Attn:** SA [redacted]

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**From:** Philadelphia  
Squad 10

**Contact:** SA [redacted] 215-418-4159

**Approved By:** [redacted]

**Drafted By:** [redacted] :jb

**Case ID #:** 91A-PH-80713 (Pending) 32  
91A-OM-41859 (Pending) 1214  
91A-CI-64259 (Pending) 816 - (Pending) C/A  
91A-CI-65466 (Pending) 93 - (Close file) p  
91A-SL-179944 (Pending) 42  
91A-KC-73953 (Pending) 144  
91A-MW-33773 (Pending) 196  
91A-CV-52143 (Pending) 111  
91A-CV-53890 (Pending) 58

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**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tucos;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY;

**ARMED AND DANGEROUS**

91A-CI-64259-817

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| FBI - CINCINNATI |         |

AUTOMATED INDICIES

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/1997

To: D6  
D7  
Atlanta  
Baltimore  
Cincinnati  
Cleveland  
Kansas City  
Louisville  
Milwaukee  
Philadelphia  
St. Louis

b6  
b7C

1-91-CI-63809  
C/A [redacted]

1-91-CI-64259  
C/A [redacted]

From: Omaha

7/DMRA

Contact: SA [redacted] (515) 327-3400

Approved By: [redacted]

Drafted By: [redacted] dlh

Case ID #: 91A-OM-41859-1209 (Pending)

Title: BOMBROB MC 124  
OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS**

**Synopsis:** Information relating to the sentencing of Scott Anthony Stedeford.

**Details:** For information of receiving offices, on February 7, 1997, Scott Anthony Stedeford was sentenced in U.S. District Court to 115 months in prison and 5 years supervised release. Judge [redacted] also ordered Stedeford to pay restitution of \$28,225. Judge [redacted] also determined that the explosive device used in the robbery of the Boatmen's Bank in West Des Moines, Iowa, on March 29, 1995, was only a hoax or diversionary device. He determined that the device was not an explosive bomb as defined in the Federal statute.

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**ARMED AND EXTREMELY DANGEROUS**

CC: SA [redacted]

♦♦

91A-CI-64259-814

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| FEB 25 1997      |         |
| FBI - CINCINNATI |         |

AUTOMATED INDICES



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/1997

To: OFFICE OF GENERAL COUNSEL

From: ✓ CINCINNATI  
LEGAL UNIT

Contact: SSA [REDACTED] CDC, EX. 5720

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 1-530

Title: QUARTERLY REPORT OF LEGAL PROBLEMS  
U.S. VS. PETER KEVIN LANGAN  
U.S.D.C., SDO  
CASE NO.: CR-2-96-15

Synopsis: Evidence suppressed by District Court Judge, Southern District of Ohio; details set forth.

Details: By Memorandum and Order dated 12/23/96, a U.S. District Court Judge, Southern District of Ohio, suppressed evidence in a bank robbery trial that had been seized by FBI Agents pursuant to a consent to search from the defendant.

On 1/18/96, PETER KEVIN LANGAN was arrested by FBI Agents and Task Force personnel in Columbus, Ohio, during which arrest shots were fired by law enforcement personnel which resulted in superficial wounds to LANGAN. Although the arrest was based upon a Title 18, United States Code, Section 1073 (UFAP) complaint and warrant issued in the Middle District of Georgia, LANGAN was very strongly suspected as being one of the so-called "Midwestern Bank Robbers", a gang suspected of having committed more than 20 bank robberies throughout the midwest, including Ohio.

As the defendant was being removed from his van upon his arrest, he was asked his name, to which he responded, "I want to talk to a lawyer". Paramedics transporting LANGAN to the hospital described his injuries as minor, and characterized LANGAN as being alert and aware, the attending physician at the hospital concurred with these assessments, tests performed at the hospital disclosed no drug use and he was given no medication which could affect his cognitive ability.

At the conclusion of medical treatment, and still at the hospital, LANGAN was advised of his Miranda rights by an FBI

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91A-CI-64259-820

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| MAR 20 1997      |         |
| FBI - CINCINNATI |         |

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## FEDERAL BUREAU OF INVESTIGATION

To: OFFICE OF GENERAL COUNSEL From: CINCINNATI  
Re: 1-530, 03/11/1997

regarding the storage locker being developed was initiated by the defendant, noting that LANGAN was taken to an interview room at the FCSO and readvised of his Miranda rights for the specific purpose of interrogating him, and that that process was not initiated by LANGAN. The Judge then found that the statements made by LANGAN at the FCSO were unlawfully obtained during an interrogation in violation of LANGAN's right to have counsel present during that interrogation.

The trial Judge also rejected the government's proposition that LANGAN's consent to search the storage locker was free and voluntary under the totality of circumstances test of Schneckloth v. Bustamonte, 412 U.S. 218 (1973), and therefore was a valid consent. Referring to Edwards once again, the trial Judge noted that regardless of how voluntary a consent to search may be, that consent does not constitute a waiver of the asserted right to counsel any more than the voluntary statement in Edwards constituted a waiver of the asserted right to counsel in that case. The Court held that a violation of the requirement that interrogation cease once a person in custody has requested counsel directly involves a violation of the defendant's constitutional rights under the Fifth Amendment, not simply a violation of a court-created prophylactic rule. As such, the Court ruled that the products of that unlawful interrogation, both the statements of the defendant and his consent to search the storage locker (found by the Court to have been given voluntarily), must be suppressed, and held further that the evidence seized from the storage locker must also be suppressed as the fruits of the poisonous tree.

The Court thereafter considered and rejected alternative government arguments that the evidence should be introducible under the "public safety" exception or the "inevitable discovery" exception to the Miranda rule.

In February of this year, after a 7-week trial, LANGAN was found guilty of all counts, in spite of the suppression of the storage locker evidence.

91A-CI-64259-821

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| MAR 26 1997        |                |
| FBI - CINCINNATI   |                |
| <i>[Signature]</i> |                |

IN  
**Focus**

by Bob Fitzakis

## The Aryan Nations' Buckeye battle cry

What the hell's happening in Ohio? The Kehoe brothers, Chevie and Cheyne, white supremacists, shoot it out with state troopers in Wilmington, Ohio; Aryan Nations, the American Nazi party, Klansmen, racist skinheads and Christian Identity hate preachers converge at the Capitol; and Peter Langan, leader of the Midwest Bank Bandits and the Aryan Republican Army, is busted living on the south side of Columbus—here in the heart of it all.

White supremacists who've long dreamed of their "own private Idaho"—where Aryan Nations founder Richard Butler established his 20-acre compound in rural Hayden Lake in the early '70s—now have their sights set on Ohio.

Floyd Cochran, former high-ranking Aryan Nations official turned anti-racist activist, repeatedly warned that Ohio, especially the southeast portion, is a prime target of white supremacists. "Just last fall I spoke in Athens, Ohio before a feminist group and I warned them of the growing danger in Ohio. The organizer told me that I should quit frightening people, that she lives in Ohio and I don't know what I'm talking about," recalled Cochran.

Unfortunately, Cochran knows all too well the dangers of Aryan Nations. He lives in Pennsylvania, close to Mark Thomas' farm outside Macungie. Thomas, who was indicted on January 30 as a co-conspirator in the Midwest Bank Bandit robberies, is a key link between American white supremacist organizations. Thomas has served as national leader of the violent anti-government Posse Comitatus, as "Imperial Chaplain" of the Invisible Empire Knights of the Ku Klux Klan, as a Christian Identity preacher, and until his recent indictment, currently the Aryan Nations' leader in Pennsylvania. During the 1990s, Thomas attracted scores of skinheads and assorted white supremacists to rallies and weekly "Bible Studies" at his Macungie compound. Thomas' tactics revolve around creating a united front of racists and anti-Semites. What we saw in Columbus three weeks ago at the Statehouse is the type of coalition Thomas craved.

It should come as no shock that the Kehoe brothers from Colville, Washington, a short distance from Butler's Hayden Lake compound, shot it out with state troopers in Wilmington. They were, no doubt, in the area for the gathering of the racist tribes. Just 10 miles from Wilmington is New Vienna, where Ohio racists are dreaming of a white revolution and building for that day. Anthony "Tony" Wayne Gamble, Imperial Wizard of the Knight Riders of the KKK,

testified back in June of 1995 in a case concerning the tearing down of the Klan cross in Cincinnati. He revealed how his Ross, Ohio-based Klan members worked with Aryan Nations supporters at the Christian Identity House of the Good Shepherd's church in New Vienna. This is where the Klan's Cincinnati Chapter was built in 1994.

This Klan/Nazi merger under the guise of white supremacist Christian Identity theology is pivotal to understanding the current racial violence in Ohio. As *Klanwatch* reported in March 1995, the more violent white supremacist group Aryan Nations staged an alarming comeback in 1994. In 1993, Aryan Nations was in only three states. Aided by money provided by the Midwest Bank Bandits, the Idaho-based group swept into 15 new states in 1994, including Ohio, and ended up in 30 states by 1995. Aryan Nations had declined dramatically after its peak in 1983-84, after its offshoot, the Order, killed a state trooper, an Aryan Nation member, and Jewish talk show host Alan Berg. The Order, like the Midwest Bank Bandits, specialized in armed robberies to finance the racist revolution.

With the rise of the Aryan Nations in 1994, so rose militia and states' rights organizations in the aftermath of the 1992 Ruby Ridge, Idaho shoot-out between the FBI and the white separatist Randy Weaver; and the destruction of the Waco, Texas Branch Davidian complex in 1993. Ohio saw the dramatic rise of the Ohio Unorganized Militia. Michael Hill, chaplain in the Militia and an organizer of Ohio's One Supreme Court, a common-law court that meets regularly in Columbus, was shot to death during a traffic stop on June 28, 1995 in Muskingum County. The *Columbus Dispatch* reported that Michael Hill's widow, Arlene, held a memorial service for her slain husband on Sunday, June 30, 1995. It casually mentioned that Colorado preacher Pete Peters and North

Carolinian Nord Davis "are scheduled to speak." What it failed to mention was that Peters is one of America's more influential and active Christian Identity propagandists and theologians. His sermons are based on the militant Christian Identity and anti-Semitic beliefs that Jews pose a satanic threat to American civilization, that black and other people of color are subhuman and that homosexuals should be executed.

In Michael Barkham's book, *Religion and the Racist Right*, he discusses Peters' Remnant Resolves—a statement of political principles concerning Identity believers. Peters holds that God's law is "binding...on all men, regardless of their political persuasion or personal beliefs." Thus, "the role of [militia] authority is to administer God's law." The logic of this belief is that secular humanist civil authorities, whether cops or judges, don't have to be obeyed. God's law, of course, is known only to the likes of Michael Hill, Pete Peters, Tony Gamble, Richard Butler, Mark Thomas and their racist ilk.

Nord Davis, the other speaker mentioned

War to support Saddam Hussein. After all, it's standard Christian Identity doctrine that the Zionist Jews, the spawn of Satan, are spiraling history toward Armageddon. The presence of preeminent racists like Davis and Peters at Hill's memorial established all-too-clear links between the Ohio Unorganized Militia and the white supremacist movement.

The anti-government sentiments of the militia movement make it a prime recruiting ground for white supremacists. A May 1995 *Newsweek* article reported that federal investigators of the Oklahoma City bombing were "looking closely at a white supremacist group headed by Robert Millar in Elohim City, Oklahoma."

Following the Oklahoma City bombing the militia movement came under intense government scrutiny. The media revealed that both suspects, Timothy McVeigh and Terry Nichols, had attended militia meetings in Michigan. Federal prosecutors charged that McVeigh's motivation in the bombing was his intense hatred of the fed-



b y  
the Dis-  
patch, is a  
well-known North  
Carolina white su-  
premacist who organized a  
trip to Jordan during the Gulf

A 1995 *Klanwatch Intelligence Report* listed the following hate groups as active in Ohio:  
the International Ku Klux Klan in Sandusky, Knight Riders in Ross, Knights of the KKK in Columbus, Northern Knights and  
Aryan Nations in Dayton, Aryan Racial Loyalist Party and White Christian Guard in Euclid, National Alliance in Parma,  
the F. A. Klans Propaganda Ministry in Mantle Heights

(Mount Clipping in Space Below)

■ PHILADELPHIA

## Aryan Nation leader cops plea

**Mark Thomas**

The leader of the Aryan Nations in Pennsylvania pleaded guilty Tuesday to plotting seven Midwest bank robberies and using the cash to bankroll the group. **Mark Thomas**, 46, had first pleaded innocent; the switch cuts his possible prison time from up to 25 years to 11 to 14. The admission could signal Thomas will cooperate with prosecutors in their case against others in the Aryan Republican Army. That would be a coup for federal officials trying to crack the white supremacy movement, said attorney **Brian Levin**, a professor at the Center for Hate and Extremism in Pomona, N.J. "He is a virtual Rolodex for the far-right white supremacist world," Levin said.

(Indicate page, name of newspaper, city and state)

Page 24  
Cincinnati PostDate Wednesday, Feb. 19, 1997  
Edition:

Title: Beinhart

Character:

or

Classification: 91A-CI-638C7

Submitting Office: Cincinnati

Indexing:

91A-CI-64259-822

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| SERIALIZED       | FILED   |
| MAR 24 1997      |         |
| FBI - CINCINNATI |         |

*[Signature]*

(Mount Clipping in Space Below)

# Aryan leader pleads guilty

The white supremacist, accused in robberies, said he would cooperate. Some call that a blow to the hate movement.

By Joseph A. Slobodzian  
and Mark Fazlollah  
INQUIRER STAFF WRITERS

Mark William Thomas, the guru of Pennsylvania white supremacists, stunned his supporters yesterday by pleading guilty to conspiring to rob Midwestern banks and promising to tell authorities everything he knows about criminal activity by racial extremists nationwide.

Brian Levin, director of the Center on Hate and Extremism at Stockton State College in Pomona, N.J., said Thomas' pledge to cooperate "is by far the most significant catch of this decade."

"It is hard to overstate just how trusted and respected Thomas is in the white-supremacist world," Levin said, asserting that Thomas has been especially effective at recruiting young people into the movement.

Thomas, 46, whose Berks County farm has long been a meeting place for neo-Nazis, Skinheads and other white right-wing groups, has been involved



**Mark William Thomas** at his home last month.

with such organizations as the Ku Klux Klan, the Aryan Nation and the Aryan Republican Army over the last 25 years.

He was one of five men, three from the Philadelphia area, who were indicted last month on charges of conspiring to rob seven Midwest banks in 1994 and 1995 to generate money for their movement.

Thomas, who pleaded not guilty two weeks ago, reversed himself yesterday. At a hearing in federal court here marked by unusually tight security, he entered a guilty plea to conspiracy and to receiving proceeds of the bank robberies. He faces a maximum prison sentence of 25 years.

In an eight-page plea agreement, Thomas promised to provide information about the bank heists and "any other crimes about which he has knowledge."

In return, the U.S. Attorney's Office said it would ask the sentencing judge to consider Thomas' cooperation and possibly impose a lesser term than called for under federal guidelines. Under the agreement, Thomas' sentencing will be "postponed until his cooperation is complete."

Thomas' attorney, David Maynard, said outside the courtroom that his client would "cooperate fully." Thomas has been held without bail at an undisclosed location since he was arrested by the FBI Jan. 30.

Word of the plea and Thomas' promise to help the FBI jolted hate groups around the country — and heartened organizations that oppose them.

"This is very significant. In See **GUILTY PLEA** on A10

(Indicate page, name of newspaper, city and state.)

Philadelphia Enquirer

Date: Wednesday, February 11, 1997  
Edition

Title: Bomber.

Character

or

Classification

Submitting Office

91A-CI-6-3809

Cincinnati

Indexing

91A-CI-64259-823

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| MAR 24 1997      |         |
| FBI - CINCINNATI |         |

*[Handwritten signature]*

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/1997

To: CID

Attn: SSA [redacted] VC/FU  
SSA [redacted] DTU/NSD  
Attn: SA [redacted] Columbus RA

Atlanta  
✓ Cincinnati

Attn: ✓ SA [redacted]  
SA [redacted]  
Columbus RA

Cleveland

Attn: SA [redacted]  
SA [redacted]  
Attn: SA [redacted]

Kansas City  
Louisville  
Milwaukee

Attn: SA [redacted]  
Madison RA

Minneapolis  
Omaha

Attn: SA [redacted]  
Attn: SA [redacted]  
Des Moines RA

Newark  
St. Louis

Attn: SA [redacted] (C-13)  
Attn: SA [redacted]

b6  
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted] (215) 418-4159

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]:pcg

Case ID #: 91A-PH-80713 (Pending) 56  
91A-OM-41859 (Pending) 1230  
✓ 91A-CI-64259 (Pending) 824  
91A-CI-65466 (Pending) 950  
91A-SL-179944 (Pending) 427  
91A-LS-63341 (Pending) 239  
91A-KC-73953 (Pending) 142  
91A-MW-33773 (Pending) 243  
91A-CV-52143 (Pending) 113  
91A-CV-53890 (Pending) 59

copy to CI

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b7C

Title: MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tuco;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY

ARMED AND DANGEROUS

91A-CI-64259-824

6

17 NOV 1997 INDICITS

[Signature]

[Signature]

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/1997

**To:** Director, FBI  
✓ Cincinnati  
Milwaukee  
Omaha  
St. Louis

**Attn:** VCMO Unit

**From:** Kansas City  
Squad 5

**Contact:** SA [redacted] /ext. 250

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 91A-KC-75819 (Closed)  
91A-KC-73393-106 (Closed)  
91A-KC-73953-145 (Closed)

**Title:** BOMBROB;  
MIDWEST BANK ROBBERS;  
BR(A);

**Synopsis:** This EC advising of the closing of the above  
investigative files in captioned case.

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**Details:** On 3/27/97, Assistant United States Attorney(AUSA)  
[redacted] District of Kansas, advised he was declining  
prosecution of Peter Langan in captioned investigation.

[redacted] advised the above decision was based upon  
several factors such as the suppression of the evidence obtained  
in the consent to search of a storage locker in Shawnee, Kansas  
rented by Langan. [redacted] advised that due to the conviction of  
Langan in Columbus, Ohio on bank robbery and explosive related  
charges, he felt justice would be better served with the  
declination, of these cases.

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Kansas City also advised [redacted] that investigation of  
the two KC robberies failed to produce any witnesses that could  
positively identify Langan as one of the robbers. As the Bureau  
is aware Richard Guthrie(deceased) provided detailed confession  
concerning his involvement in the KC robberies, along with  
Langan. AUSA [redacted] advised without Guthrie's testimony,  
successful prosecution was unlikely.

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91A-CI-64259-825

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| APR 1 1997       |         |
| FBI - CINCINNATI |         |

*[Handwritten signature]*



91A-CI-63809

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On [redacted] provided the following  
information to SA [redacted]

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(X)  
W

SA [redacted] realizes the limited investigative value of the information provided by the source, however, believed that the above should be forwarded for intelligence purposes. Any additional positive information provided by the source will be reported.

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SA [redacted] checked FBI indices as well as the Ohio Bureau of Motor Vehicle records and both were negative for the above-mentioned individuals.

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91A-CI-64259-826

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| SEARCHED         | INDEXED |
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| FBI - CINCINNATI |         |

MS

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

550 Main Street, Room 9000  
Cincinnati, Ohio 45202  
April 15, 1997

[redacted]  
Cincinnati Police Division  
310 Ezzard Charles Drive  
Cincinnati, Ohio 45214

Dear [redacted]

Please express my appreciation to Police Officer [redacted] (Badge Number [redacted]). Officer [redacted] acquired information relevant to the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio which occurred on June 8, 1994. Pursuing investigative leads, [redacted] Officer [redacted] the FBI positively identified the robbery subjects as Richard Lee Guthrie, Jr. and Peter Kevin Langan. Multiple robberies committed in Ohio and the Midwest were later attributed to these same individuals, portrayed by the media as the Midwestern Bank Bandits.

Richard Lee Guthrie, Jr. and Peter Kevin Langan were arrested by the Cincinnati FBI Office. Guthrie committed suicide at Kenton County jail last year. Just recently, Langan was convicted in federal court at Columbus, Ohio for robbery of the Springdale bank. Additional charges are pending in other cities. Numerous other individuals have been linked to these white supremacists.

The FBI appreciates the cooperative effort of Officer [redacted]. Again, please convey our gratitude.

Sincerely yours,

Theodore Jackson  
SAC

By: [redacted]

Supervisory Special Agent

91A-CI-64259-827

91A-CI-63827

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

550 Main Street, Room 9000  
Cincinnati, Ohio 45202  
April 15, 1997

b6  
b7C

[redacted]  
Springdale Police Department  
12105 Lawnview Avenue  
Springdale, Ohio 45246

Dear [redacted]

Please express my appreciation to Sergeant [redacted]  
Sergeant [redacted] and Patrol Officer [redacted] for their  
investigative contributions with resolving the robbery of the  
Society National Bank, 11355 Princeton Pike, Springdale, Ohio  
which occurred on June 8, 1994. As you know, a tremendous amount  
of effort was expended by these officers, during the  
investigative phase and also during the recent prosecution of  
robbery subject, Peter Kevin Langan, at Columbus, Ohio. [redacted]  
[redacted] in federal court was quite significant and crucial to  
Langan's conviction for armed bank robbery.

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As you know, both Langan and his accomplice during this  
robbery, Richard Lee Guthrie, Jr., became known as the Midwestern  
Bank Bandits for their numerous other robberies. Their arrests  
by this office, and the resulting interviews, identified other  
criminal activities linked to individuals espousing white  
supremacy.

The FBI appreciates the cooperative effort of the  
Springdale, Ohio Police Department during this investigative  
matter. In particular, express my gratitude to [redacted]  
[redacted] for their personal effort.

b6  
b7C

Sincerely yours,

Theodore Jackson  
SAC

91A-CI-64259-828

By: [redacted]

Supervisory Special Agent

Searched \_\_\_\_\_  
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Indexed lg  
Filed lg

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91A-CI-63809

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/30/1997

To: ✓ Cincinnati

Attn: SA [redacted]  
Squad 6/Columbus RA

From: Kansas City

Squad 7/SPDRA-JRA

*DMV/SPD*

Contact: SA [redacted] 417-624-6545

Approved By: [redacted]

Drafted By: [redacted] el

Case ID #: 91A-CI-64259 (Pending)

Title: BOMBROB;  
MIDWEST BANK ROBBERIES;  
MAJOR CASE 124

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## ARMED AND DANGEROUS

Synopsis: Return original served trial subpoenas to Cincinnati.

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Enclosures: Enclosed for Cincinnati are the original served trial subpoenas for [redacted]

Details: As requested by Cincinnati, trial subpoenas have been served on [redacted]

[redacted] re the trial of Peter Kevin Langan currently set to begin 05/12/1997 at Columbus, Ohio.

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Cincinnati is requested to return the enclosed served trial subpoenas to the Clerk's Office, U.S. District Court, Southern District of Ohio.

Cincinnati is also requested to keep Kansas City apprised of any changes in Langan's trial date.

## ARMED AND DANGEROUS

b6  
b7C

*LEAD TO [redacted]  
SEND EC TO ALL INVOLVED  
RE CHANGE OF TRIAL DATE.  
JL*

UPLOADED TO ACS/ECF:  
BY KC 5-1-97

91A-CI-64259-829

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|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| MAY 06 1997      |         |
| FBI - CINCINNATI |         |

*JL*



The Cincinnati Police Division  
has received your letter of  
appreciation and has formally  
recognized. . .

P.O.

We thank you for taking the time  
to bring to our attention the  
efforts of a member of our  
division and we look forward to  
servin

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91A-CI-64259-830

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| APR 28 1997      |         |
| FBI - CINCINNATI |         |

126

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 05/21/1997

**To:** CID

**Attn:** SSA [redacted]

VC/FU

**Attn:** SSA [redacted]

DTU/NSD

**Attn:** SA [redacted]

SA [redacted]

Columbus RA

**Attn:** SA [redacted]

SA [redacted]

**Attn:** [redacted]

**Attn:** SA [redacted]

Madison RA

**Attn:** SA [redacted]

**Attn:** SA [redacted]

Des Moines RA

**Attn:** SA [redacted]

(C-13)

**Attn:** SA [redacted]

Cincinnati

Cleveland

Kansas City

Louisville

Milwaukee

Minneapolis

Omaha

Newark

St. Louis

b6  
b7C

**From:** Philadelphia

Squad 10

**Contact:** SA [redacted]

215-418-4159

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

jb

**Case ID #:** 91A-PH-80713 (Pending) 72  
91A-OM-41859 (Pending) 1235  
91A-CI-64259 (Pending) 831  
91A-CI-65466 (Pending) 76  
91A-SL-179944 (Pending) 430  
91A-LS-63341 (Pending) 240  
91A-KC-73953 (Pending) 145  
91A-MW-33773 (Pending) 205  
91A-CV-52143 (Pending) 114  
91A-CV-53890 (Pending) 66

**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tucos;  
KEVIN WILLIAM MC CARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY

91A-CI-64259-831  
~~91A-CI-63809~~

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| MAY 30 1997      |         |
| FBI - CINCINNATI |         |

ASSOCIATED INDICIES TD

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/1997

To: Cincinnati

Attn: SSA [redacted]  
Columbus RA

b6  
b7C

From: Inspection Division  
Contact: Inspector [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jmg

Case ID #: 91A-CI-63809 (MC-124)

Title: Shooting Inquiry  
Report of Shooting Incident  
Cincinnati Division  
1/18/96

Synopsis: [redacted] recieved a trial subpoena to testify in captioned matter on 8/25/97. A schematic of 585 Reinhard Street was also sent to Columbus RA.

b6  
b7C

Reference: Telcal of [redacted] to SSA [redacted] 6/27/97  
telcal of SSA [redacted] to [redacted] on 6/30/97.

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b7C

Enclosures: Enclosed for CI Division (sent directly to Columbus RA) is an envelope containing the original schematic of 585 Reinhard Street.

Details: During referenced telephone conversation, [redacted] [redacted] acknowledged receipt of a subpoena requesting his presence at trial on 8/25/97 and a trial preparation telephone conference call for 8/4/97. [redacted] is scheduled for AL from 7/31/97 to 8/12/97. [redacted] SSA [redacted] ASUA [redacted] will contact [redacted] on another date.

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On 6/27/97 [redacted] [redacted] containing the original schematic of 585 Reinhard Street Columbus, Ohio. This [redacted] SSA [redacted] during a briefing in the Columbus, Ohio RA conference room on 1/18/97. This schematic was obtained during the shooting inquiry [redacted] ASUA [redacted] copies of any diagrams obtained during the inquiry. The schematic is being sent to the Columbus RA for possible trial testimony per the request at SSA [redacted]

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91A-CI-64259-832

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| SERIALIZED       | FILED   |
| AUG 04 1997      |         |
| FBI - CINCINNATI |         |

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/12/1997

**To:** CID

Cincinnati

Cleveland

Kansas City

Milwaukee

Omaha

Philadelphia

St. Louis

**Attn:** SSA [redacted]

VC/FU

SSA [redacted]

DTU/NSD

**Attn:** SA [redacted]

SA [redacted]

Columbus RA ✓

**Attn:** SA [redacted]

SA [redacted]

**Attn:** [redacted]

**Attn:** SA [redacted]

Madison RA

**Attn:** SA [redacted]

Des Moines RA

**Attn:** SA [redacted]

**Attn:** SA [redacted]

b6  
b7C

**From:** Newark

Squad C-13/VCMO

**Contact:** SA [redacted] (201) 456-9271

**Approved By:** [redacted]

**Drafted By:** [redacted]

sab

**Case ID #:** 91A-OM-41859 (Pending)

91A-PH-80713 (Pending)

91A-CI-64259833 (Pending)

91A-CI-6546697 (Pending) - CI # 5

91A-SL-179944 (Pending)

91A-KC-73953 (Pending)

91A-CV-52143 (Pending)

91A-CV-53890 (Pending)

**Title:** MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, AKA  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, AKA  
Tucos;  
KEVIN WILLIAM MCCARTHY, AKA  
Blondie;  
MICHAEL WILLIAM BRESCIA, AKA  
Tim;  
BANK ROBBERY-CONSPIRACY;

9/2/97  
NEWARK NOTIFIED  
9/2/97 - CI HAS NO  
USED FOR VEHICLE -  
DL

SEND TO [redacted] COVERED 9/6/97  
N/A

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91A-CI-64259.833

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| AUG 19 1997      |         |
| FBI - CINCINNATI |         |

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Kell  
Faxed to CRA  
[redacted]  
8/26/97



(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1997

To: CID

Attn: SSA [redacted]

VC/FU

b6  
b7C

SSA [redacted]

DTU/NSD

✓ Cincinnati

Attn: SA [redacted]

SA [redacted]

Columbus RA

Cleveland

Attn: SA [redacted]

SA [redacted]

Kansas City

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

Madison RA

Newark

Attn: SA [redacted]

Omaha

Attn: SA [redacted]

Des Moines RA

Philadelphia

Attn: SA [redacted]

From: St. Louis *WDTJ (C)*  
Squad 4  
Contact: SA [redacted]

314/589-2543

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

GBF

Case ID #: 91A-OM-41859 (Pending)  
91A-PH-80713 (Pending)  
91A-CI-64259 (Pending) ✓ *CRA*  
91A-CI-65466 (Pending) ✓ *#5*  
91A-SL-179944 (Pending)  
91A-KC-73953 (Pending)  
91A-CV-52143 (Pending)  
91A-CV-53890 (Pending)

Title: MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, aka,  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, aka,  
Tucó;  
KEVIN WILLIAM MCCARTHY, aka,  
Blondie;  
MICHAEL WILLIAM BRESCIA, aka,  
Tim;  
BANK ROBBERY - CONSPIRACY;  
BOMBROB;  
MAJOR CASE # 124

Synopsis: St. Louis concurs with return of 1983 Chevrolet  
Suburban, seized by Newark on July 24, 1996 in connection with  
captioned matters.

234GBF02.FC(w)

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
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| AUG 26 1997      |         |
| FBI - CINCINNATI |         |

UPLOADED TO ACS/ECF:

BY SL *UM* 8-25-97

91A-CI-64259-834

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/1997

To: Cincinnati

Attn: SA

b6  
b7C

**From:** Inspection Division

Contact: [REDACTED] /x5322

Approved By:

Drafted By: [REDACTED]:blj

Case ID #: 91A-CI-63809  
66-19157-10

**Title:** SHOOTING INQUIRY  
CINCINNATI DIVISION  
1/18/96

**Synopsis:** Exhibits for trial regarding Shooting Incident are being forwarded.

b6  
b7C

**Reference:** Telcall of AUSA [redacted] to Inspector  
8/20/97. Shooting Incident report dated 2/8/96.

**Enclosures:** Two folders containing eleven exhibits utilized in shooting incident report dated 2/8/96.

**Details:** On 8/20/97, AUSA [redacted] advised Inspector [redacted] [redacted] that trial in captioned matter was scheduled for 8/25/97. She requested that the twelve exhibits be forwarded to the Columbus, Ohio FBI Resident Agency. These were to be made available to the defense attorneys as needed. It should be noted that exhibit #8 "original schematic" was previously sent to the Columbus RA. Accordingly the remaining eleven items are being sent to the Columbus Resident Agency on 8/21/97.

b6  
b7C

1. Video prepared during the course of the shooting incident investigation providing a view of the location of the shooting incident and the van in which LANGAN was wounded.
2. Video tape of two broadcast wherein PETER K. LANGAN speaks to the media (a) 1/20/96, ABC Channel 6; and (b) 1/22/96, NBC Channel 4.
3. (A) NCIC query re: PETER K. LANGAN; and (b) FBI indices check re: PETER K. LANGAN.
4. (A) NCIC re: RICHARD LEE GUTHRIE; and (b) FBI indices check re: RICHARD LEE GUTHRIE.
5. Memorandum of SSA [redacted] CDC, dated 1/8/96, entitled "Deadly Force Policy, Mandatory Training."

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b7C

7502 Jan

To: Cincinnati From: Inspection Division  
Re: 91A-CI-63809, 08/21/1997

Included are MOUs from the Columbus, Ohio, Police Department and Franklin County Sheriff's Office and a Squad 6 roster, identifying SAs who reviewed CDC [ ] memorandum.

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6. Two audio tapes of Columbus Police Department radio logs relative to shooting incident on 1/18/96.

7. One audio tape and transcript of SA [ ] which was activated at time of shooting in SA [ ] vehicle.

8. Original schematic of 585 Reinhard made by SA [ ] during briefing in Columbus, Ohio, RA conference room on 1/18/96. (Sent to the RA on 7/1/97)

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b7C

9. Album of photographs taken at shooting scene and van.

10. Photographs taken by Special Photographic Unit not utilized in album.

11. Photographs taken by Columbus, Ohio, Police Department not utilized in album.

12. Copies of three teletype setting forth background re: LANGAN (a) Cincinnati teletype to Director 1/18/96; (b) Bureau teletype to all offices 1/5/96; and (c) Atlanta teletype to all offices 1/5/96.

♦♦

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1210717-0

Total Deleted Page(s) = 47

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/1997

To: Criminal Investigative  
Cincinnati

Attn: SSA [redacted]  
Attn: SA [redacted]  
SA [redacted]  
(Columbus RA)

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Milwaukee

Attn: SA [redacted]  
(Madison RA)

Omaha

Attn: SA [redacted]  
(Des Moines RA)

St. Louis

Attn: SA [redacted]

From: Philadelphia

SQ 10

Contact: SA [redacted] (215) 418-4159

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b7C

Approved By: [redacted]

Drafted By: [redacted]: dmt

Case ID #: 91A-PH-80713

(Pending) 86

91A-CI-64259

(Pending) 836

91A-CI-65466

(Pending) 14

91A-MW-33773

(Pending) 208

91A-OM-41859

(Pending) 1245

91A-SL-179944

(Pending) 442

Pending in comp at CI [redacted]  
closed in comp at CI [redacted]  
LEAD 1110 covered in comp at CI [redacted]  
Assigned in comp [redacted]

b6  
b7C

Title: MARK WILLIAM THOMAS;  
PETER KEVIN LANGAN, aka  
Commander Pedro;  
SCOTT ANTHONY STEDEFORD, aka  
Tuco;  
KEVIN WILLIAM MCCARTHY, aka  
Blondie;  
MICHAEL WILLIAM BRESCIA, aka  
Tim;  
BANK ROBBERY-CONSPIRACY

Synopsis: To advise all offices of the prosecutive status of captioned case.

Enclosures: Enclosed for each receiving office are two copies each of the following documents:

1. FD-302 regarding the interview of [redacted]

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b7D

2. FD-302 regarding the interview of [redacted]

3. Letterhead memorandum regarding [redacted]  
dated 06/12/1997.

91A-CI-64259-836

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|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| SEP 10 1997      |         |
| FBI - CINCINNATI |         |

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH

9/3/97

Date:  
Edition:

Title: 91A-CI-64259

# FBI agent recalls gunbattle

## Langan shootout on South Side recounted

By Tim Douth  
Dispatch Staff Reporter

An FBI agent testified yesterday that he fired four rounds from a shotgun into a van from which he saw Peter "Commander Pedro" Langan pointing a silver handgun at him and his partner.

That touched off a gunbattle that saw federal agents pump about 50 shots into the van.

When the smoke cleared, Langan — the leader of a neo-Nazi gang of bank robbers — emerged with minor injuries and was placed under arrest.

"I shot at Mr. Langan to keep him from killing me or anyone else at that scene," Jeff Lindsey said.

There is no question that federal agents won the gunbattle last year outside 585 Reinhard Ave. But one of the questions before a jury in Judge John D. Holschuh's courtroom in U.S. District Court is who started it.

Langan, convicted in February of five charges involving 1994 bank robberies on the Far East Side and in Springfield, Ohio,

faces seven charges from that encounter with federal agents.

Though some FBI agents said they heard shots go by them, there is no physical evidence that Langan ever fired a weapon. The pointing of a loaded gun at federal agents, however, constitutes assault.

Langan's attorneys contend that agents opened fire as their client scrambled from the driver's seat to the back of the van and that Langan never had time to point a gun.

"The only conceivable way to survive this onslaught is to lie low, which is exactly what Mr. Langan did," defense attorney Kevin Durkin told the jury yesterday in

opening statements.

Assistant U.S. Attorneys Robyn Jones and Dana Peters said federal agents had the Reinhard Avenue duplex under surveillance in hopes of arresting Langan on a warrant from Georgia.

About 9:40 a.m. Jan. 18, 1996, Langan, 39, left the duplex and got into the van. Seven federal agents closed in on the vehicle and ordered Langan to surrender, Lindsey testified.

He raised his hands, then dove for the back of the van. A few seconds later, Langan popped up, crouched between the

Please see **SHOOTOUT** Page 2B

## SHOOTOUT from 1B

front seats and pointed the handgun, he said.

"After I fired, I lost Mr. Langan from sight. He either fell or went back behind the seat," Lindsey said.

After the shooting stopped, an agent shouted for Langan to come out.

Lindsey said he watched in "utter amazement" when Langan slowly emerged. He had only a cut under an eye and abrasions on his back, Jones said.

In opening statements, Jones said a gun was found in Langan's pants pocket, with ammunition. A silver .380-caliber semiautomatic handgun was found in the van near blood. Another gun, a rifle, a grenade, a metal pipe bomb and more than 3,000 rounds of ammunition also were in the vehicle.

As a convicted felon, it was illegal for Langan to have the weapons.

In opening statements, Durkin questioned whether Langan had time to dive into the back of the van and emerge pointing the weapon before shots were fired.

"We expect the evidence is go-

ing to show that the direction of the gunfire didn't start in the back," Durkin said. "Instead you are going to find the direction of gunfire started at the front seat as (Langan) turned and scrambled to the back."

Langan's attorneys will get a chance to cross-examine Lindsey today.

The trial is expected to last four to six weeks. The jury consists of seven women and five men; all four alternates are women. There is one black on the jury and two serving as alternates.

The racial composition of the jury was a concern of the defense during a pretrial hearing because of Langan's admitted ties to racist groups. Blacks accounted for six of the first 13 people on a list of 265 prospective jurors. The proportion was far greater than the 9.2 percent of blacks in the central and southern Ohio population in general.

Attorneys agreed to a compromise proposed by Holschuh, in which the same blacks who were in the original pool remained but their position on the jury list changed.

Character:  
or  
Classification:  
Submitting Office:

Indexing:

